

KUBER UDYOG LIMITED

Regd. Office: "Poddar Court", Gate No: 1, 3rd Floor, Room No. 312, PO-Bow Bazar, 18 Rabindra Sarani,
Kolkata- 700001, West Bengal.

Telephone: 033-65080002 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909WB1982PLC035481

Date: 2nd November, 2015

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.
Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, 9th November, 2015 at 11:30 A. M.
Ref: Scrip Code: 539408

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Monday, 9th November, 2015 at 11:30 A. M. at its Corporate Office** to consider and discuss the following items:

1. To consider Un-Audited Financial Results for the Quarter ended 30th September, 2015.
2. To consider closure of trading window from November 02, 2015 to November 09, 2015 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and the same will re-open on November 10, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of insider Trading of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For **KUBER UDYOG LIMITED**

SAURABH RATHOD
Director
DIN: 06455690



CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001.

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