

KUBER UDYOG LIMITED

Regd. Office: Office No. 02, First Floor, 16, India Exchange Place, Kolkata - 700 001
Telephone: 033-65002333 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909WB1982PLC035481

Date: 10/08/2017

To,
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 16/08/2017 at 01:30 P. M.

Ref: BSE Scrip Code: 539408

CSE Scrip Code: 21168

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Wednesday, 16th August, 2017** at 01:30 P. M. at its Corporate Office to consider and discuss the following items:

1. To approve dates for closure of Share Transfer Books & Register of Members for the 35th Annual General Meeting.
2. To Consider and Appoint Mrs. Isha Bothra, Practicing Company Secretary to act as Scrutinizer for E-voting at the AGM to be held.
3. To Fix day, Date, Time and Venue of 35th Annual General Meeting of the Company for the year ended March 31, 2017 and approve notice for the same.
4. To Fix the Cut -off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
5. Closure of trading window from Thursday, August 10, 2017 and end 48 hours after the results are made public on Wednesday, August 16, 2017 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.

6. To take note of the status of the proposed amalgamation of Chinmay Chemicals Private Limited (Chinmay – The First Transferor Company) and Arunaya Organics Private Limited (Arunaya – The Second Transferor Company) with Kuber Udyog Limited (Kuber – The Transferee Company).
7. To Consider the appointment of Mrs. Sejal Soni as Managing Director of the Company.
8. To consider and approve resignation of Mrs. Rashmi Jaiswal from Directorship of the company.
9. To consider and approve the appointment of Mrs. Dipika Mandaviya as Additional Director (Independent Director) of the Company.
10. To consider and approve appointment of Mr. Chetan Shinde as Additional Director (Non –Executive Director) and Chief Financial Officer of the Company.
11. To Consider and approve the re-constitution of Audit Committee, Nomination & Remuneration Committee and Stake holders relationship Committee.
12. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For KUBER UDYOG LIMITED



(Mr. Nikunj Chheda)
Company Secretary & Compliance Officer



Cc:

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