

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: 14/02/2017

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001
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Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Tuesday, 14th February, 2017 at 01:30 P. M.

Ref: BSE Scrip Code: 539408

Ref: CSE Scrip Code: 21168

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Tuesday, 14th February, 2017 at 01:30 P.M. at its Corporate Office** has:

1. Considered, Approved and taken on records the Un-Audited Financial Results along with Limited Review Report for the quarter and Nine months period ended on December 31, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Ms. Sejal Soni has been appointed as an Additional Director (Non promoter - Executive -woman Director) and Chief Financial Officer (CFO) of the company w. e. f. 14.02.2017.
3. Mr. Saurabh Pravin Rathod has resigned from the post of Managing Director w. e. f. 14.02.2017
4. The Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee have been reconstituted.

Kindly take the same on your records.

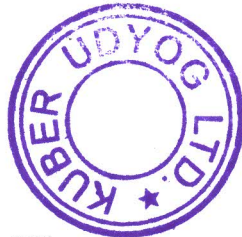
Thanking You,

Yours Truly,

For KUBER UDYOG LIMITED



Nikunj Chheda
Company Secretary & Compliance Officer



KUBER UDYOG LIMITED						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2016						
Particulars	3 months ended 31/12/2016	Preceding 3 months ended 30/09/2016	Corresponding 3 months ended in the Previous year 31/12/2015	Year to date figures for current period ended 31/12/2016	Year to date figures for the previous year ended 31/12/2015	(In Rupees)
						Previous accounting year ended 31/03/2016
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	47.504	33.289	4.638	91.316	11.432	60.259
(b) Other operating income	9.31	10.883	9.622	29.937	5.510	1.643
Total income from operations (net)	56.816	44.172	14.260	121.252	16.942	61.902
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	47.446	-	-	55.890	10.088	17.294
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	22.467	2.717	22.663	2.131	0.442
(d) Employee benefits expense	0.996	0.996	1.927	2.988	6.507	8.107
(e) Depreciation and amortisation expense	0.047	0.047	0.047	0.142	0.142	0.189
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.546	3.877	4.835	9.445	21.803	29.088
Total expenses	50.035	27.387	9.526	91.127	40.670	55.120
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	6.782	16.785	4.734	30.125	(23.728)	6.783
4 other income	-	0.001	0.550	0.002	30.215	-
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4)	6.782	16.786	5.284	30.126	6.487	6.783
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6)	6.782	16.786	5.284	30.126	6.487	6.783
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7+/-)8)	6.782	16.786	5.284	30.126	6.487	6.783
10 Tax expense	-	-	-	-	-	-
(1) Current Tax	-	-	-	-	-	2.024
(2) Deferred Tax	-	-	-	-	-	0.073
(3) Previous year Taxes	-	-	-	-	-	0.132
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10)	6.782	16.786	5.284	30.126	6.487	4.554
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11+/-)12)	6.782	16.786	5.284	30.126	6.487	4.554
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*	6.782	16.786	5.284	30.126	6.487	4.554
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	343.300	343.300	343.300	343.300	343.300	343.300
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	71.810
19 i Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.198	0.489	0.154	0.878	0.189	0.133
(b) Diluted	0.198	0.489	0.154	0.878	0.189	0.133
19 ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.198	0.489	0.154	0.878	0.189	0.133
(b) Diluted	0.198	0.489	0.154	0.878	0.189	0.133
see accompanying note to the financial results						
* Applicable in the case of consolidated results						
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Companies Act, 2013						
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2017						
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December, 2016						
4. EPS for quarter ended is on non annualised basis.						
5. The Company is dealing into one segment i.e Trading in Chemical items.						
6. The company did not have any investors complaint pending at the beginning of the quarter, 'Nil' complaint received and resolved during the quarter. There are no complaints being unresolved at the end of the quarter December.2016						
For KUBER UDYOG LIMITED						
PLACE :Mumbai	 SAURABH PRAVIN RATHOD Managing Director DIN 06455690					
DATE :14.02.2017						
						



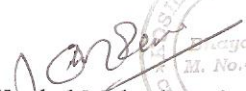
To,
The Board of Directors,
KUBER UDYOG LIMITED
OFFICE NO. 2, 1ST FLOOR, 16
INDIA EXCHANGE PLACE
KOLKATA - 700001.

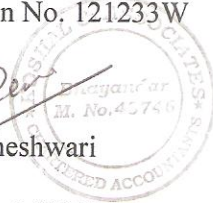
We have reviewed the accompanying statement of unaudited financial results of **KUBER UDYOG LIMITED** for the quarter ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746



Place: Mumbai
Date: 14.02.2017