

KUBER UDYOG LIMITED

Regd. Office : 34/1C, Sudhir Chatterjee Street, Kolkata - 700 006

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

CIN : L51909WB1982PLC035481

Date: 17/08/2016

To,

BSE Limited

Department of Corporate Services
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001

The Calcutta Stock Exchange

Limited,
7, Lyons Range,
Calcutta - 700 001.

Dear Sir/Madam,

Sub: Submission of Revised Board Meeting Outcome held on 13/08/2016.

Ref: BSE Scrip Code: 539408

CSE Scrip Code 21168

With reference to the captioned subject mentioned above, please find enclosed the revised outcome of Board Meeting held on 13/08/2016.

In Point No. 2 of the outcome of Board Meeting i.e

Fixed the Date, Time and Venue of 34th Annual General Meeting as 30th September, 2016 at 9.30 A.M. and approved the Notice for the same.

The Annual General Meeting time at 9.30 A.M was mistakenly written as 9.30 P.M.

Request you to please update the same in your record.

Thanking you

Yours Truly,

For **KUBER UDYOG LIMITED**


Nikunj Chheda
Company Secretary & Compliance Officer

Encl.: As above



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CIN : L51909WB1982PLC035481

Date: 13/08/2016

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Saturday, 13th August, 2016 at 01:30 P. M.

Ref: BSE Scrip Code: 539408

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 **Saturday, 13th August, 2016 at 01:30 P.M. at its Corporate Office** has:

1. Considered, Approved and taken on record the Un-Audited Financial Results along with Limited Review Report for the quarter ended on June 30, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Fixed the Date, Time and Venue of 34th Annual General Meeting as 30th September, 2016 at 9.30 A.M. and approved the Notice for the same.
3. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 23rd September, 2016 and fixed the commencement and closing date for E-voting from 27th September, 2016 to 29th September, 2016.
4. Considered and Approved the Board's Report for the year ended March 31, 2016.
5. Fixed the Share Transfer Books & Register of Members closure dates for 34th Annual General Meeting from 23rd September, 2016 to 30th September, 2016.
6. Considered and appointed Mrs. Isha Nahata, Practicing Company Secretary to act as scrutinizer for E-voting & Poll at AGM to be held on 30th September, 2016.
7. Considered and appointed Mr. Jimit Shah as CFO and KMP of the Company.
8. Considered and Approved the Resignation of Statutory Auditor of the Company M/s. Arpan Chudgar & Associates.



9. Considered and Approved the appointment of M/s Koshal & Associates, Chartered Accountants, (Membership No-043746) as the Statutory Auditors of the Company subject to the approval of members at the ensuing AGM.
10. Considered and Approved the Shifting of Registered office of the Company within the same town and city.
11. Considered and approved the Re-appointment of Mr. Ashvin Thumar as Internal Auditor of the Company for the F.Y. 2016-17.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For **KUBER UDYOG LIMITED**


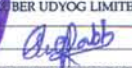


(Mr. Nikunj Chheda)
Company Secretary & Compliance Officer



Cc:

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

KUBER UDYOG LIMITED (SCRIP CODE -21168)				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June ,2016				
(Rs. In Lakhs)				
Particulars	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the Previous year 30/06/2015	Previous accounting year ended 31/03/2016
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from Operations				
(a) Net sales/income from operation (Net of excise duty)	10.52	4.62	15.50	60.26
(b) Other operating income	9.74	9.98	-	1.64
Total income from operations (net)	20.26	14.60	15.50	61.90
2 Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	8.44	7.21	8.87	17.29
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.20	(1.69)	0.63	0.44
(d) Employee benefits expense	1.00	1.60	2.40	8.11
(e) Depreciation and amortisation expense	0.05	0.05	0.05	0.19
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.02	7.28	13.99	29.09
Total expenses	13.71	14.45	25.94	55.12
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	6.56	0.15	(10.44)	6.78
4 other income	-	0.15	0.44	-
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)	6.56	0.30	(10.01)	6.78
6 Interest	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)	6.56	0.30	(10.01)	6.78
8 Exceptional items	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8)	6.56	0.30	(10.01)	6.78
10 Tax expense				
Current Tax	-	2.02	-	2.02
Deferred Tax	-	0.07	-	0.07
Previous Year Taxes	-	0.13	-	0.13
Mat Credit Entitlement	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	6.56	(1.93)	(10.01)	4.55
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)-12)	6.56	(1.93)	(10.01)	4.55
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)*	6.56	(1.93)	(10.01)	4.55
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	343.30	343.30	343.30	343.30
	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				71.81
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):				
(a) Basic	0.19	(0.06)	(0.29)	0.13
(b) Diluted	0.19	(0.06)	(0.29)	0.13
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):				
(a) Basic	0.19	(0.06)	(0.29)	0.13
(b) Diluted	0.19	(0.06)	(0.29)	0.13
see accompanying note to the financial results				
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13th,2016				
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 30th June 2016				
4 EPS for quarter ended is on non annualised basis.				
5 The Company is dealing into one segment				
				
For and on behalf of the Board KUBER UDYOG LIMITED  (SAURABH RATHOD) Director DIN 6455690				
Place :- MUMBAI				
Date :- 13/08/2016				

Annexure V

To,
The Board of Directors
Kuber Udyog Limited
A-203, 2nd Floor, Lancelot CHSL,
S.V. Road, Opp. Kalyan Jewellers,
Borivali(W), Mumbai- 400092

Limited Review Report for the Quarter ended 30th June, 2016

We have reviewed the accompanying statement of Un-audited financial results of **Kuber Udyog Limited for the quarter ended 30th June, 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 Arpan Chudgar & Associates

Chartered Accountants
FRN: 133877W

Arpan Chudgar
CA. Arpan Chudgar
Proprietor
M. No. 131876



Date: 13th August, 2016
Place: Mumbai