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: 9th November, 2015

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 Monday, 9th November, 2015 at 11:30 A. M.

Ref: Scrip Code 539408

We wish to inform your good self that the Board of Directors of our Company in their meeting held on Monday, 9th November, 2015 at 11:30 A. M. at its Corporate Office has:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30th September, 2015.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For KUBER UDYOG LIMITED

Ms. Ruby Khandelwal

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Company Secretary

CC:

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