

KUBER UDYOG LIMITED

Regd. Office: 326, Third Floor, Goldsouk Complex OPP Pariseema, NR. Iscon
Arcade, C.G. Road, Ahmedabad 380009.

Telephone: 7506324443

Website: www.kuberudyog.com email id: kuberudyoglimited@gmail.com

CIN: L51909GJ1982PLC100824

Date: 24th June 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

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

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on Wednesday 30th June 2021.

Ref: BSE Scrip Code: 539408

CSE Scrip Code: 21168

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30th June 2021 at 04 p.m. at its registered office inter-alia:-

1. To consider and approve the Audited Financial Results of the company for the Quarter and Financial Year ended on 31st March, 2021, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2021, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For Kuber Udyog Limited



Nikunj Chheda
Company Secretary & Compliance Officer