

KUBER UDYOG LIMITED

Regd. Office: 326, Third Floor, Goldsouk Complex OPP Pariseema, NR. Iscon Arcade, C.G. Road,
Ahmedabad 380009. Telephone: 7506324443

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CIN: L51909GJ1982PLC100824

Date: 03rd September 2019

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

Dear Sir/ Madam,

Subject: - Intimation pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539408

This is with reference to the above captioned subject, the 37th Annual General Meeting will be held on Thursday the 26th September, 2019 at 10.00 a.m. at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad – 380 007.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday 19th September, 2019 to Thursday 26th September, 2019 (both days inclusive).

Pursuant to Regulation 44, the facility to vote by electronics means (E-voting) will be provided to all shareholders holding shares either in physical or in electronic form as on the cut-off date i.e. Thursday 19th September, 2019. The remote e-voting will commence on Monday 23rd September, 2019 (9.00 a.m. IST) and ends on Wednesday 25th September, 2019 (5.00 p.m. IST).

Kindly take the same on your records.

Thanking You,

Yours Truly,
For Kuber Udyog Limited

Mr. Chetan Shinde
Managing Director
DIN 06996605

