



# KUWER INDUSTRIES LIMITED

A-71-72, Sector-58, Noida-201301, Gautam Budh Nagar. (U.P.)

Tel : 91-120-2580088

E-mail : info@kuwer.com , Website : www.kuwer.com

Date: 03.09.2021

To,  
The

The Depar  
BSE Department of Corporate Services

Phil  
Mumbai

Jejeebhoy Towers, Dalal Street  
Mumbai - 400001

**Sub: Out Come of Board Meeting held on 03.09.2021  
BSE SCRIP CODE 530421**

Dear Sir /

Dear Sir / Madam,

This is to

inform you that 29<sup>th</sup> Annual General Meeting of the Member of **Kuwer Industries Limited** will be held on Wednesday, 29<sup>th</sup> September, 2021 at 10.00 AM at 339, Kishan Garh, Vasant Kunj, New Delhi-110070.

In terms of

Disclosures of Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 03<sup>rd</sup> September, 2021 at 12.30 PM and concluded at 02.00 PM has *inter-alia* approved the following items with the requisite majority:

1. Represent the Auditors' Report along with financial statements for the financial year 2020-21 to the Shareholders for the adoption of same at the ensuring Annual General Meeting of the Company.
2. The Board of Directors' Report and Annexure thereto.
3. Recommending to the shareholders for the re-appointment of Mrs. Megha Agarwal as the Director of the Company liable to retire by rotation at the coming Annual General meeting.
4. Took note, considered and discussed the matter of emphasis given in the Secretarial Audit Report for financial year 2020-21.
5. 22.09.2021 - 29.09.2021 (including both days) as Book Closure period.
6. 26.09.2021-28.09.2021 as the E-Voting Period.
7. 21.09.2021 as the cut-off date for the purpose of E-Voting.
8. Appointment of Mr. Amit Kumar, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.
9. 29.09.2021 as the date and 339, Kishan Garh, Vasant Kunj, New Delhi-110070 as the Venue and 10:00 A.M. time for holding 29<sup>th</sup> Annual General Meeting (AGM) of the Company.



# KUWER INDUSTRIES LIMITED

A-71-72, Sector-58, Noida-201301, Gautam Budh Nagar, (U.P.)

Tel : 91-120-2580088

E-mail : info@kuwer.com ; Website : www.kuwer.com

10. Approve the notice of 29<sup>th</sup> Annual General Meeting.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You

**For Kuwer Industries Limited**

*Jagdish Chandra*

Jagdish Chandra  
Company Secretary

**Place: New Delhi**