

KUBER UDYOG LIMITED

Regd. Office: G/C -1, Ground Floor, Trupti Apartment, B/H ,Old High Court,

Navrangpura, Ahmedabad - 380 009. Telephone: 079 - 27543650

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909GJ1982PLC100824

Date: 06th September 2021

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

Subject: - Outcome of Board Meeting held on 06th September 2021.

Reference: BSE Scrip Code: 539408

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 today has:

1. Considered and approved the Board Report for the year ended 31st March 2021.
2. Considered and approved the appointment of M/s Priya Shah & Associates, Practicing Company Secretary to act as Scrutinizer for E-voting & poll at the ensuing Annual General Meeting.
3. Fixed the Date, Time & Venue of the 39th Annual General Meeting of the Company to be held on 30th September 2021 and approved the Notice for the same.
4. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) in connection with the Annual General Meeting of the Company.
5. Further Company has fixed 23rd September 2021 as the CUT-OFF DATE to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 28th Annual General Meeting of the Company to be held on 30th September 2021.

For KUBER UDYOG LIMITED


Chetan Shinde
Managing Director
DIN : 06996605

