

# 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

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**Date: 06<sup>th</sup> 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 06<sup>th</sup> September 2021.  
Reference: BSE Scrip Code: 539408

In continuation of our earlier submission on the captioned subject, there has been an additional item passed in the Board Meeting which is as under:

- Appointed M/s. Namita & Co., Chartered Accountants (Firm Registration No. 151040W) as statutory auditors of the Company, in place of retiring auditors M/s. Koshal & Associates, Chartered Accountants pursuant to the completion of the 5 years term of the previous Auditor subject to the approval at the ensuing Annual General Meeting.

For KUBER UDYOG LIMITED



Chetan Shinde  
Managing Director  
DIN : 06996605

