

**Company Under Resolution Process
Under Insolvency & Bankruptcy Code, 2016**

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BOMBAY STOCK EXCHANGE LIMITED Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051
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Dear Sir / Madam,

27th September, 2017

Sub: Notice of Financial Results

We hereby inform you that Corporate Insolvency Resolution Process has been initiated in respect of UB Engineering Limited ("The Company"), under the provisions of Insolvency & Bankruptcy Code 2016 (IBC) by an Order of National Company Law Tribunal with effect from 20th January, 2017.

As per Section 17 of the IBC 2016, the powers of Board of Directors stand suspended and such powers shall be vested with the Resolution Professional appointed for the Company.

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Resolution Professional will consider and discuss the following on Friday the 29th September, 2017.

1. Quarterly Unaudited Results for the Quarter ended 30th June, 2016, 30th September, 2016 and 31st December, 2016 (before commencement of CIRP).
2. Limited Review Report received from the Statutory Auditors.