

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

23rd June, 2017

Bombay Stock Exchange Limited
Regd. Office: Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

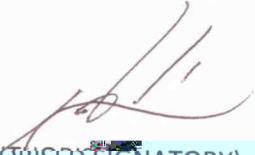
Dear Sir,

This is to inform that Mr.J.K.Sardana, on expiry of his tenure as Managing Director, resigned with effect from 30th May, 2017.

This is for your information and record please.

Thanking you,

Yours faithfully,
For UB Engineering Ltd.
(Under Insolvency Resolution Process)



(AUTHORISED SIGNATORY)