



# KUWER INDUSTRIES LIMITED

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

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Date: 22<sup>nd</sup> May, 2024

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Subject: Advance Notice for the meeting of Board of Directors (Scrip code-530421)**

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **Kuwer Industries Limited** (hereinafter referred as Company), would like to update BSE Limited (hereinafter referred as the stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Thursday, 30<sup>th</sup> Day of May, 2024 at 3:00 PM at its registered office situated at D-1004, First Floor, New Friends Colony, New Delhi-110065. The agenda of the meeting is as follows:

1. To consider and approve audited financial results for quarter and year ended 31.03.2024 and if thought fit to approve the same.
2. Appointment of M/s. Amit H.V. & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the F.Y. 2023-24 to conduct the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Appointment of M/s A B N K & Co., Chartered Accountants, New Delhi as the Internal Auditor of the Company for the F.Y. 2023-24 to conduct the Internal Audit of the Company pursuant to Section 138 of the Companies Act, 2013.
4. To take any other matter at the discretion of the Chairperson.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards

**For Kuwer Industries Limited**

**Supriya Chakraborty**

**(Company Secretary & Compliance Officer)**