

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

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

CIN: L51909MH1982PLC371203

06th September, 2023

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

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on 06th September, 2023.

Ref: - 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 you that the Board of Directors of the Company at their meeting held today i.e 6th September, 2023 inter-alia, transacted the following business:

1. Considered and approved the Board Report for the year ended 31st March 2023.
2. Considered and approved the appointment of M/s Janki & 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 41st Annual General Meeting of the Company to be held on 29th September 2023 and approved the Notice for the same.
Date: Friday 29th September 2023
Time: 09:00 A.M.
Venue: Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai 400066.
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 22nd September, 2023 to 29th September, 2023 (both days inclusive) in connection with the Annual General Meeting of the Company.
5. Further Company has fixed 22nd September 2023 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 41st Annual General Meeting of the Company to be held on 29th September 2023.



6. Re-appointment of Mr. Chetan Shinde (DIN: 06996605), as Managing Director, subject to necessary approval of shareholders in the ensuing Annual General Meeting.

7. Appointment of Mr. Akshay Poriya (DIN 10309151), as Additional Non-Executive Independent Director of the Company with effect from 06th September, 2023 to hold office till the conclusion of the next Annual General Meeting, subject to the approval of the members in the ensuing General Meeting.

Brief Profile of Mr. Akshay Poriya and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 given in the enclosed **Annexure I**.

The Board Meeting commenced at 06:00 P.M. and concluded at 07:00 P.M.

Please arrange to take the same on your records.

Thanking You,

For Kuber Ugyog Limited

Chetan Shinde
Managing Director
DIN 06996605



Encl: - Annexure I

Annexure I

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Mr. Akshay Girish Poriya
DIN	10309151
Reason for change	Appointment
Date of appointment	06 th September, 2023
Qualification	B.Com.
Experience & Expertise	Aged 24 years, Mr. Akshay Poriya has experience and good knowledge of the financial market along with the technical expertise required to carry out the objects of the Company.
Shareholding, if any in the Company	NIL
Disclosure of relationships between Directors (in case of appointment as a Director)	No Relation

