

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

Date: 20th May, 2023

To,
Department of Corporate Services,
BSE LIMITED,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting to be held on Saturday, 27th May 2023.

Ref: BSE Scrip Code: 539408

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th May 2023 to consider and approve the Audited Financial Results of the company for the Quarter and Financial Year ended on 31st March, 2023, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2023, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Kuber Udyog Limited

Digitally signed by CHETAN DHONDU
SHINDE
Date: 2023.05.20 13:38:13 +05'30'

Chetan Shinde
Managing Director
DIN: - 06996605