



Date: 17.01.2017

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

KUWER INDUSTRIES LIMITED

A-71/72, Sector 58, Noida-201 301
Distt. Gautam Budh Nagar (U.P.) India
Tel.: 91-120-2580088, 2580937
Fax : 91-120-2580514
E-mail : info@kuwer.com
Website : www.kuwer.com

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 the meeting of the its Board of Directors is scheduled to be held on Monday, 13th Day of February 2017 at 4:00 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 discuss; un-audited financial results for quarter ended on 30.12.2016 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson subject to consent given by majority of board of directors.

Further we would also like to update the stock exchange about closing of trading window, which will be closed as per companies' code of conduct from 28th January 2017 to 15th February 2017 for all the promoters, Directors, KMPs' and relatives of all specified persons as mentioned in companies code of conduct, and/or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provisions as may be applicable on the company.

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

Thanks & Regards

FOR KUWER INDUSTRIES LIMITED

For Kuwer Industries Limited

Tarun Aggarwal
Whole-Time Director
DIN: 01320462


Director

R. O. : D-1004, First Floor,
New Friends Colony, New Delhi-110065
CIN: L74899DL1993C056627