

Date: 31<sup>st</sup> January, 2019



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 Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Wednesday, 13<sup>th</sup> Day of February, 2019 at 3:00 PM at its registered office situated at D-1004, First Floor, New Friends Colony, New Delhi-110025 The agenda of the meeting is as follows:

1. To consider and discuss un-audited financial results for quarter ended 31.12.2018 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

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 31<sup>st</sup> January, 2019 to 15<sup>th</sup> February 2019 for all the promoters, Directors, KMPs and relatives of all specified persons as may be specified 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 knowledge and record purpose please do the needful for the same.

Thanks & Regards

**For Kuwer Industries Limited**

**For Kuwer Industries Limited**

Tarun Aggarwal  
Joint Managing Director  
DIN: 01320462

  
Director

R. O. : D-1004, First Floor,  
New Friends Colony, New Delhi-110025  
CIN: L74899DL1993C056627