

Date: 25th July, 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 Monday, 12th Day of August, 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 30.06.2019 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 31st July, 2019 till 48 hours from the conclusion of the said board of director' meeting till 14th August, 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: L74899DL1993PLC056627