



Date: 22nd May, 2018

KUWER INDUSTRIES LIMITED

A-71/72, Sector 58, Noida-201 301
Distt. Gautam Budh Nagar (U.P.) India
Tel.: 91-120-2580088, 2580937
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E-mail : info@kuwer.com
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To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

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, 30th Day of May, 2018 at 4:30 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 audited financial results for quarter and year ended 31.03.2018 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 are closed as per companies' code of conduct from 16th May, 2018 till 01st of June, 2018 for all the Designated Employees 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.

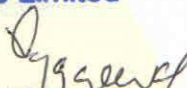
This is for your knowledge and record purpose please do the needful for the same.

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