



A Quality, Health, Safety and Environmentally Certified Company

UBEL/NSE/2016

15.02.2016

The Secretary,
Listing Department
National Stock Exchange Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Tel. 022 2659 8235

Sub:- Notice of Board Meeting - Unaudited Financial Results for the quarter/three months ended 30th June, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 20th February, 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter and three months ended 30th June, 2015 inter-alia amongst other matters.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,
For UB Engineering Limited,

M. Venkateswara Rao

Authorised Signatory