



Quality Certified
IP 506-QC
ISO 9001:2008



Safety Certified
IP506-SC
OHSAS 18001:2007



Environmentally Certified
IP506-EC
ISO 14001:2004

A Quality, Health, Safety and Environmentally Certified Company

UBEL/ SECL/

08.12.2015

The Secretary,
National Stock Exchange Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Tel. 022 2259 8235

Dear Sir,

We would like to inform you as under:

Name of the Company : UB Engineering Limited

Date of Annual General Meeting : December 22, 2015

Security Code/	Type of Security / Paid-up value	Book-closure (both days inclusive)		Purpose
		From	To	
UBENG	Equity Rs.10/-	19.12.2015	23.12.2015	Updating Transfer Records for AGM

Kindly acknowledge and confirm.

Thanking you,

Yours faithfully,
For UB Engineering Limited,

J.K. Sardana
Managing Director