

UBEL/NSE/625

17.05.2013

Listing Department
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400 051,
Tel.no.-022-2659 8235/36

Scrip Code:-UBENGG**Sub:- Annual Audited Financial Results for the year ended 31.03.2013**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors will be held on Monday, May 27, 2013 to consider approval of annual audited financial results for the year ended 31st March, 2013 inter alia amongst other matters.

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

Thanking you,

Yours faithfully,
For UB Engineering Limited



V. M. Pendse
Company Secretary