

UBEL/NSE/674

01.08.2013

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:- Unaudited Financial Results for the quarter ended 30.06.2013**

Dear Sir,

This is to inform that, the meeting of the Board of Directors will be held on Tuesday, August 13, 2013 for approval of unaudited financial results for the quarter ended 30.06.2013 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