



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/NSE/2016

26.03.2016

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 ended 30th September, 2015 and quarter ended 31st December, 2015.

Dear Sir / Madam,

This is to inform you that, the meeting of the Board of Directors of the Company will be held on 1st April, 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015 and quarter ended 31st December, 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