

06<sup>th</sup> October 2015

The Department of Corporate Services

**BSE Limited**

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai 400 001

The Secretary

**National Stock Exchange of India Limited**

Compliance Department

Exchange Plaza, Bandra Kurla Complex

Bandra [E], Mumbai 400 051

**Sub : Board Meeting**

Dear Sir,

This is to inform you that Board Meeting for approval of quarterly unaudited results for quarter ended 30<sup>th</sup> September 2014 and 31<sup>st</sup> December 2014 will be held on Monday 12<sup>th</sup> October 2015.

Thanking You,

Yours faithfully,

For UB ENGINEERING LIMITED



J.K. SARDANA

MANAGING DIRECTOR