

Date: 08 December 2020

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400 001

Dear Sir/ Madam,

**Sub: Outcome of 70<sup>th</sup> Board meeting under** Regulation 30(4) read with Part- A of Schedule III of SEBI (LODR) Regulations, 2015 and Regulation 33 of SEBI (LODR) Regulations, 2015.

**Ref: Scrip Code: BSE-534796**

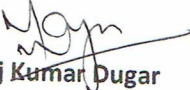
With reference to the above, we would like to inform your good offices that the board of directors of the **CDG Petchem Limited** (Formerly known as Urbaknitt Fabs Limited) at its meeting held today ie. Tuesday, the 08<sup>th</sup> Day of December, 2020 (Commenced at 05.30 PM Concluded at 06.15 P.M) has transacted the following business:

1. To Fix the date and time of the 9<sup>th</sup> AGM of the company.
2. To Appoint CIL Securities Ltd as new Registrar and Transfer Agent of the company

We request you to take the above on record.

Thanking You.

Yours Faithfully  
For **CDG Petchem Limited**  
(Formerly known as **URBAKNITT FABS LIMITED**)

  
Manoj Kumar Dugar  
Chairman & Managing Director



**CDG Petchem Limited**

(Formerly Known as Urbaknitt Fabs Limited)

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