



11th July 2020

To

The Corporate Relations Department
The Bombay Stock Exchange Limited
2nd Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Sub: Intimation of 67th Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday the 17th Day of July 2020 at 4.00 pm by audio video means, inter-alia, to consider and adopt the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and financial year ending 31st March 2020 of the Company.

Kindly take the above information in record.

Thanking you

Yours faithfully,

For CDG Petchem Limited
(Formerly known as Urbaknitt Fabs Limited)

Manoj Kumar Dugar
Managing Director
DIN : 00352733

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

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