



Date: 14th February 2020

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

Dear Sir/ Madam,

Sub: Outcome of 65th 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. Friday the 14th Day of February , 2020 (Commenced at 4.00 PM Concluded at 5.30 P.M) has transacted the following business:

1. To consider and approve the un-audited financial results for the third quarter / nine months ended 31st December , 2019 along with Limited Review Report as on that date.
2. Approval to appoint Mr. Abhishek Kumar Sahal as CFO of the Company.
3. Approval to enter into scheme of arrangement with M/s. Morbido Merchandise Private Limited , subsidiary of the Company with the Parent Company.

The Board has decided to seek the approval of the Members of the Company by way of extraordinary general meeting of the company in respect of item nos. 3 above subjected to approval of the exchange, the record date for the corporate action and the date of the EGM will be intimated to the exchange accordingly.

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

Urbaknitt morbido

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

"Shyam-Arihant", 1-8-304/10 & 11, Pattigadda Road,

Secunderabad, 500 002, Telangana, INDIA. Tel: +91 40 6642 4001