

Date: 13th November 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 69th 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 13th Day of November, 2020 (Commenced at 11.00 AM Concluded at 1.45 A.M) has transacted the following business:

1. To consider and approve the audited financial results for the Second quarter ended on 30th September 2020 for the financial year 2020-21 along with Limited Review Report as on that date.
2. Appointment of Ms. Sonal Baheti as Company secretary and Compliance officer of the Company w.e.f 13-11-2020.
3. Take note of resignation of Ms. Deepika Sureka as Company secretary and Compliance officer of the Company w.e.f 13-11-2020.

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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