



UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,
SIDHPUR-384 151 (N. Guj.) India.
M. 9825069590, 9825017696
E-mail : info@unjhaformulations.com
Website : www.unjhaformulations.com
CIN NO. : L99999GJ1994PLC022932
GSTIN/UIN : 24AAACU1998G1Z7

UFL/Sec/2024-25/ 28

Date: 06.07.2024

To,
The Manager(Listing)
Bombay Stock Exchange Ltd.
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400001

Sub: Book Closure

Ref: REGULATION 42(2) of SEBI LODR, REGULATIONS 2015

Dear Sir or Madam:

Please find enclosed herewith format of Book Closure/ Record Date which is as under:

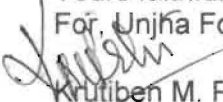
Security Code	Type of security	Book Closure		Purpose
		From	To	
63421 BSE code 531762	Equity Shares	10.08.2024 16.08.2024		Annual General Meeting

This is for your information & record only.

Thanking you,

Yours Faithfully,
For Unjha Formulations Limited

Yours faithfully,
For Unjha Formulations Limited


Krutiben M. Patel
Managing Director and Compliance Officer
DIN: 01866427





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UFL/Sec/2024-25/29

Date:06.07.2024

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Scrp Code-531762

Book Closure

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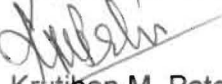
Dear Sir,

With reference to the above, we would like to close the register of Members and Share Transfer books of the company from 10.08.2024 to 16.08.2024 (both days inclusive) for the purpose of consideration of accounts of the company for the year ended 31st March 2024, at the forthcoming Annual General Meeting of the company.

This is for your kind consideration and approval please.

Thanking you,

Yours Faithfully,
For, Unjha Formulations Limited


Krutiben M. Patel
Managing Director and Compliance Officer
DIN: 01866427

