



UNITECH
International Ltd

Mfgs. of : Acrylic MMA Monomer, Acrylic Sheet & Other Polymers

Office :

D-703, Neelkanth Business Park,
Vidyavihar (West), Mumbai - 400 086.

Tel.: 022 - 2502 0839

Email: unitech.international1@gmail.com

Date: 16.07.2024

To,
Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd, PJ Towers,
Dalal Street, Mumbai - 400001

Ref: BSE Code: 531867

Sub: Intimation of proposed Board Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, July 22, 2024 @ 11.30 am at the Company's Registered Office to consider the resignation of Mrs. Grace Jose Mathoor, Non - Executive Director of the Company.

This is to inform you that Mrs. Grace Joise Mathoor, Non - Executive Director of the Company given her resignation from the said post w.e.f. 15.07.2024 due to personal reasons.

Kindly take note of the same.

Thanking You,
Yours Faithfully,
For UNITECH INTERNATIONAL LIMITED


Joseph Mathoor
Director & CFO
DIN: 02087812



Factory I : 186/2, Surangi Village,
Dadar Nagar Haveli, Silvassa (U.T.) - 396295

Factory II : Plot No. 42, 43 & 44, Achad Industrial Estate,
Village : Achad, Tal. Talasari, Dist. Thane - 401 606.