



UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, SHYAM KAMAL B, CHS LTD, AGARWAL MARKET, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400057, MH, IN

CIN: L25209MH1984PLC033595, E-mail: cs.uqpl@gmail.com, Contact No: +91 22 26100367/8

Date: 4th September, 2024

To,
BSE Limited,
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526799

Sub: Intimation of date of 40th Annual General Meeting (AGM) of the Company – Reg.

Dear Sir/Madam,

We wish to inform you that the 40th Annual General Meeting of the Company will be held on Friday, the 27th day of September, 2024 at 1:00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
Union Quality Plastics Limited

Kavitha Devi
Company Secretary cum Compliance Officer
M. No. A22746