



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

16<sup>th</sup> May, 2021

|  |   |
|--|---|
| The Corporate Relationship Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001<br><br><b><u>SCRIP CODE - 500429</u></b> | Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, C/1, Block G,<br>Bandra Kurla Complex, Bandra (East)<br>MUMBAI 400 051<br><br><b><u>SYMBOL: UNIENTER</u></b> |
|--|---|

Sir/Madam,

**SUB.: COPY OF NEWSPAPER PUBLICATIONS–NOTICE OF BOARD MEETING**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper publications of Notice of Board Meeting, to consider and approve audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021, published on 16th May, 2021 in the Financial Express, Ahmedabad in the English language and in the Western Times, Ahmedabad in Gujarati, vernacular language of the state where the Registered Office of the Company is situated.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,

for **UNIPHOS ENTERPRISES LIMITED**



**K. M. THACKER**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No. ACS-6843)

Encl.: As above



## Uniphos Enterprises Limited

CIN : L24219GJ1989PLC001588

Regd. Office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396 195

E: uel.investors@upl-ltd.com W: www.uelonline.com T: +91 260 2432716

### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 26<sup>th</sup> May 2021 *inter-alia* to:

1. Consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and take on record audit report on the audited financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.
2. Consider and recommend dividend, if any, on the equity shares of the Company.

This intimation is also hosted on the website of the Company at <https://www.uelonline.com> and may also be accessed on the website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By Order of the Board  
For Uniphos Enterprises Limited

Sd/-

**K. M. Thacker**

Place: Mumbai

Date: 15<sup>th</sup> May, 2021

Company Secretary & Compliance Officer



## યુનિફોસ એન્ટરપ્રાઇઝીસ લિમિટેડ

સીઆઈએન: L24219GJ1969PLC001588

નોંધણીકૃત કાર્યાલય: ૧૧, જી.આઈ.ડી.સી., વાપી, જિલ્લો વલસાડ, ગુજરાત - ૩૮૬ ૧૮૫.

ઈ-મેઇલ: uel.investors@upl-ltd.com | વેબસાઇટ: www.uelonline.com | ફોન નં: +૯૧ ૨૬૦ ૨૪૩૨૭૧૬

### નોટિસ

સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિફાઇન્ડમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમન રૂલ સાથે વાંચતાં નિયમન જી(૧)(એ) અન્વયે નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ બુધવાર, ૨૬મી મે, ૨૦૨૧ના રોજ સુનિશ્ચિત થયેલ છે, જેમાં અન્ય બાબતો ઉપરાંત :

- ૧) ૩૧મી માર્ચ, ૨૦૨૧ના પૂરા થયેલા ઓડિટેડ ત્રિમાસિક અને વાર્ષિક સમયના નાણાકીય પરિણામો મંજૂર કરવા અને રેકોર્ડ પર લેવામાં આવશે, અને મેસર્સ બી એસ આર એન્ડ કં. એલ એલ પી, ચાર્ટર્ડ એકાઉન્ટન્ટ્સ, કંપનીના સ્ટેચ્યુટરી ઓડિટર દ્વારા જારી ઓડિટ રીપોર્ટ રેકોર્ડ પર લેવાશે.
- ૨) ઇક્વિટી શેરો પર ડિવિડન્ડ આપવા માટે ભલામણ કરવામાં આવશે.

આ માહિતી કંપનીની વેબસાઇટ <https://www.uelonline.com> પર પણ આપવામાં આવી છે અને બીએસઈ લિમિટેડની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર પણ જોઈ શકાશે.

બોર્ડના આદેશથી  
યુનિફોસ એન્ટરપ્રાઇઝીસ લિમિટેડ વતી

Sd/-

કે. એમ. દસર

સ્થળ: મુંબઈ

તારીખ: ૧૫મી મે, ૨૦૨૧

કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર

**FE SUNDAY****13**

## Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001586

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By Order of the Board  
For **Uniphos Enterprises Limited**

Sd/-

**K. M. Thacker**

Company Secretary &amp; Compliance Officer

Place: Mumbai

Date: 15<sup>th</sup> May, 2021