



# UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA  
Phone : 09896329823, Tele Fax : 01662-276182 e-mail : [unitedtextilesld@gmail.com](mailto:unitedtextilesld@gmail.com)

CIN : L17115HR1993PLC032092  
PHONE : 9896329823, 9812761843  
Email : [unitedtextilesld@gmail.com](mailto:unitedtextilesld@gmail.com), [ssberiwala@gmail.com](mailto:ssberiwala@gmail.com)  
Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2020-

DATED: 24/01/2020

MR.S. SUBRAMANIAN, DCS-CRD.  
BOMBAY STOCK EXCHANGE LIMITED,  
Regd. Office: Floor 25,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI- 400 001.**

Dear Sir,

**SUB: - INTIMATION REGARDING BOARD MEETING**

As per the listing requirement vide Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Agreement a Board Meeting of Board of Directors will be held on Thursday the 13<sup>th</sup> day of February, 2020 at 11.00 A.M. at 7<sup>th</sup> K.M.Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 31st December, 2019. The Copy of Notice is also enclosed herewith.

Thanking You,

Yours Faithfully,  
For UNITED TEXTILES LIMITED

  
(VINOD KUMAR AGARWAL)  
DIRECTOR  
(DIN 01614768)



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## NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Director of the Company will be held on Thursday the 13<sup>th</sup> day of February, 2020 at 11.00 A.M. at 7<sup>th</sup> K.M. Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 31st December, 2019.

The said Notice may be accessed on the Company's Website at <http://www.unitedtextileslimited.com> & also on the website of Stock Exchanges at <http://www.bseindia.com>.

For UNITED TEXTILES LIMITED

(VINOD KUMAR AGARWAL)  
DIRECTOR  
(DIN 01614768)

PLACE: HISAR  
DATED: 24/01/2020