

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092
PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com,
Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2020-

DATED : 05/08/2020

DCS-CRD
Bombay Stock Exchange Limited,
Regd. Office : Floor 25,
Phiroze JeeJeebhoy Towers,
Dalal Street, MUMBAI – 400001

Dear Sir,

SUB: - INTIMATION REGARDING BOOK CLOSURE

It is to inform you that the Company has decided to close the Registrar of Members & Share Transfer Register Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 w.e.f. 29.09.2020 To 30.09.2020 (Both days inclusive) for the purpose of Annual General Meeting.

Thanking You,

Yours Faithfully,
For **UNITED TEXTILES LIMITED**



(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)

UNITED TEXTILES LIMITED
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FORMAT FOR THE INTIMATION OF BOOK-CLOSURE/RECORD DATE

DATED : 05.08.2020

DCS-CRD
Bombay Stock Exchange Limited,
Regd. Office : Floor 25,
Phiroze JeeJeebhoy Towers,
Dalal Street, MUMBAI – 400 001

ATTN :- CORPORATE RELATIONSHIP DEPARTMENT

NAME OF THE COMPANY :- UNITED TEXTILES LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK-CLOSURE OR RECORD FROM TO DATE	PURPOSE
521188	EQUITY SHARES	29.09.2020 30.09.2020 --	ANNUAL GENERAL MEETING

Yours Faithfully,
For UNITED TEXTILES LIMITED



(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)

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PUBLIC NOTICE
NOTICE FOR BOOK CLOSURE

Notice is hereby given that Registrar of Members and Transfer Books in pursuance of Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 shall remain closed w.e.f Tuesday the 29th day of September, 2020 To Wednesday the 30th day of September, 2020 for the purpose of Annual General Meeting.

BY ORDER OF THE BOARDS
For UNITED TEXTILES LIMITED



(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)

PLACE : HISAR
DATED : 05/08/2020