

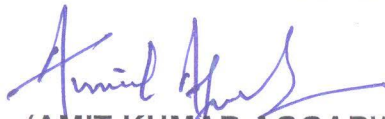
UNITED TEXTILES LIMITED
REGD. OFFICE: 7TH K.M.STONE, BARWALA ROAD,
HISAR-125001 (HARYANA)

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

THE BOARD MEETING OF M/S UNITED TEXTILES LIMITED HELD ON 19/04/2021 AT 11.00 A.M. WHERE THE FOLLOWING DECISIONS WERE TAKEN IN THE MEETING .

1. The Resignation of Smt.Shalini Aggarwal (DIN- 00248578) director of the company is hereby accepted with effect from 19/04/2021.
2. Smt.Sonu (DIN-09113260) is appointed as director of the company with effect from 19/04/2021.
3. Sh. Vivek Aggarwal (DIN-07079208) is appointed as director of the company with effect from 19/04/2021.

FOR UNITED TEXTILES LIMITED



(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)