


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

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

THE BOARD MEETING OF M/S UNITED TEXTILES LIMITED HELD ON 12/08/2021 AT 11.00 A.M. WHERE THE FOLLOWING DECISIONS WERE TAKEN IN THE MEETING .

1. The Resignation of Sh.Arun Kumar Aggarwal (DIN- 00248510) Director & CFO of the Company is hereby accepted with effect from 12/08/2021.
2. Sh. Vivek Aggarwal (DIN-07079208) is appointed as CFO of the Company with effect from 12/08/2021.
3. Sh. Vivek Aggarwal (DIN-07079208) is appointed as Whole Time Director of the Company with effect from 12/08/2021.

FOR UNITED TEXTILES LIMITED


(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)