



# UNITED TEXTILES LIMITED

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

CIN : L17115HR1993PLC032092

DATED : 08/06/2019

To  
Listing Compliance,  
BSE LIMITED, Ground Floor,  
Regd. Office : Floor 25, P.J.Tower, Fort, Dalal Steet,  
MUMBAI – 400 001

Sub :- APPOINTMANT OF COMPANY SECRETARY AS COMPLIANCE OFFICER

Dear Sir,

This is to inform your goodself that we have appointed Sh.Anoop Kumar (ACS-M.No.41380) as Company Secretary who will also act as Compliance Officer of the Company w.e.f. 08/06/2019.

The consent Letter from Company Secretary is also enclosed herewith.

Yours Faithfully

FOR UNITED TEXTILES LIMITED

VINOD KUMAR AGARWAL  
(DIRECTOR)  
DIN-01614768

Date: 08-06-2019

To

THE BOARD OF DIRECTOR  
UNITED TEXTILES LIMITED  
7<sup>TH</sup> K.M. STONE, BARWALA ROAD  
HISAR-125001


**Sub: Consent to act as Company Secretary**

Dear Sir

I namely, ACS Anoop Kumar, R/o VPO-Balawas, Distt-Hisar-125037, Haryana having ICSI Membership No. 41380, do hereby give my consent to be appointed as Company secretary (KMP) pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013 of your Company w.e.f. 08/06/2019.

I also declare that I am duly eligible to be appointed as Company Secretary of your Company.

Thank You

  
ACS Anoop Kumar  
Mem. No. 41380  
Place: Hisar

**DETAILS FOR APPOINTMENT:**

PAN No. BEAPK9587H  
ANOOP KUMAR S/O SH. BHAL SINGH  
DOB- 08/10/1985  
Mob No-9729420300  
MAIL ID- csanoop97@gmail.com