



# UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA  
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Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2019-

DATED : 28/02/2019

BOMBAY STOCK EXCHANGE LIMITED,  
Regd. Office : Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001.

Dear Sir,

**SUB: - APPOINTMENT OF COMPANY SECRETARY AS COMPLIANCE OFFICER**

We have appointed Company Secretary Mrs. Pooja Jain as Compliance Officer of the Company w.e.f 20/11/2018. Mrs. Pooja Jain is a Qualified Company Secretary vide Membership No. 45201 of ICSI.

The above Should be treated as a filing under Regulation 30 of SEBI (LODR)2015.

Thanking You,

For UNITED TEXTILES LIMITED

(ARUN KUMAR AGARWAL)  
EXECUTIVE DIRECTOR  
(DIN 00248510)

Corporate Office : Devi Bhawan Road, Hisar-125001 (Haryana), India, Phone : 01662-232078