



UNITED TEXTILES LIMITED

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

CIN : L17115HR1993PLC032092

UTL/HSR/2019-

DATED : 22/01/2019

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

Dear Sir,

SUB :- INTIMATION REGARDING BOARD MEETING

As per the listing requirement vide Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Agreement a Board Meeting of Board of Directors will be held on Wednesday the 13th day of February, 2019 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 31st December, 2018. The copy of Notice is also enclosed herewith.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED


(SUNDER SINGH)
COMPLIANCE OFFICER

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



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NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Director of the Company will be held on Wednesday the 13th day of February, 2019 at 11:00 A.M. at 7th K.M. Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 31st December, 2018.

The said Notice may be accessed on the Company's Website at <http://www.unitedtextileslimited.com> & also on the website of Stock Exchanges at <http://www.bseindia.com>.

For UNITED TEXTILES LIMITED

(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)

PLACE : HISAR
DATED : 22/01/2019

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