

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

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

UTL/HSR/2021-

DATED : 06/04/2021

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Board Meeting of Board of Directors will be held on Monday the 19th day of April, 2021 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar to consider the following :

1. To appoint Sh. Vivek Aggarwal (DIN-07079208) as Director.
2. To appoint Smt. Sonu (DIN-09113260) as Director.
3. To consider Resignation of Smt. Shalini Aggarwal (DIN-00248578) from Directorship.

Thanking You,

For UNITED TEXTILES LIMITED


(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)