

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/2020-

DATE : 08.07.2020

To
The Manager,
Listing Department
BSE LIMITED
1stFloor, New Trading Ring,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001

Security Code No. : 521188

Subject :- Compliance Officer

Dear Sir,

With reference to the resignation filed by Ms. Payal Dalmia, Company Secretary of the Company w.e.f. 8th July, 2020, we want to inform you that Mr. Amit Kumar Aggarwal, Director (DIN **07079171**) of the Company will act as Compliance Officer of the Company w.e.f. 8th July, 2020 till the new Company Secretary is appointed in the Company.

Kindly take it on your records.

FOR UNITED TEXTILES LIMITED



ARUN KUMAR AGGARWAL

WHOLETEIME DIRECTOR

DIN: 00248510