



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

UTL/HSR/2019-

DATED : 01.08.2019

MR.BHUSHAN MOKASHI, DCS-CRD
Bombay Stock Exchange Limited,
Regd. Office : Floor 25,
Phiroze JeeJeebhoy Towers,
Dalal Street, MUMBAI – 400001

Dear Sir,

SUB: - INTIMATION REGARDING BOOK CLOSURE

It is to inform you that the Company has decided to close the Registrar of Members & Share Transfer Register Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 w.e.f. 27.09.2019 To 28.09.2019 (Both days inclusive) for the purpose of Annual General Meeting.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED

(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)



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PUBLIC NOTICE NOTICE FOR BOOK CLOSURE

Notice is hereby given that Registrar of Members and Transfer Books in pursuance of Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 shall remain closed w.e.f Friday the 27th day of September, 2019 To Saturday the 28th day of September, 2019 for the purpose of Annual General Meeting.

BY ORDER OF THE BOARDS
For UNITED TEXTILES LIMITED

(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)

PLACE : HISAR
DATED : 01/08/2019



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FORMAT FOR THE INTIMATION OF BOOK-CLOSURE/RECORD DATE

DATED : 01.08.2019

MR.BHUSHAN MOKASHI, DCS-CRD
Bombay Stock Exchange Limited,
Regd. Office : Floor 25,
Phiroze JeeJeebhoy Towers,
Dalal Street, MUMBAI – 400 001

ATTN : CORPORATE RELATIONSHIP DEPARTMENT

NAME OF THE COMPANY : UNITED TEXTILES LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK-CLOSURE OR RECORD FROM TO DATE	PURPOSE
521188	EQUITY SHARES	27.09.2019 28.09.2019 --	ANNUAL GENERAL MEETING

Yours Faithfully,
For UNITED TEXTILES LIMITED

(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)