



UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA
Phone : 06696329823, Tele Fax : 01662-276182 e-mail : unitedtextilesld@gmail.com

“RESOLVED THAT in compliance with the instruction of BSE, consent of board of directors be and is hereby accorded to take note and record the notices of non-compliance issued by BSE with the relevant information as mentioned below:

Sr. No.	Notice Reference No.	Date of Notice	Subject Matter	Company Submission	Date of Submission
01	LIST/COMP/521188/Reg. 34-Mar19/206/2019-20	15.10.2019	Late-Submission of Annual Report for the year ended March, 2019	Company have submitted its response before the stipulated time.	22.10.2019
02	Not Mentioned	25.09.2019	Freezing of promoter holding for non-compliant with Reg. 6(1) for March 2019	Company have submitted its response before the stipulated time.	03.10.2019
03	LIST/COMP/521188/Reg. 6(1)-Jun-19/153/2019-20	14.08.2019	Non Compliance with Regulation 6(1) of SEBI (LODR) Regulation, 2015 for the quarter ended June, 2019.	Company have submitted its response before the stipulated time.	19.08.2019
04	LIST/COMP/521188/Reg. 6(1)-Mar19/50/2019-20	14.05.2019	Non Compliance with Regulation 6(1) of SEBI (LODR) Regulation, 2015 for the quarter ended March, 2019.	Company have submitted its response before the stipulated time.	23.05.2019

RESOLVED FURTHER THAT all directors of the Company be and are hereby authorised to sign and submit the certified copy of the above resolution at BSE through its portal.”

For United Textile Ltd.

Vinod Kumar
Director