

UNITED TEXTILES LIMITED
REGD. OFFICE: 7TH K.M.STONE, BARWALA ROAD,
HISAR-125001 (HARYANA)

CIN : L17115HR1993PLC032092
PHONE : 01662-276182, 9896329823, 9812761843
FAX : 01662-276182
Email : unitedtextilesLtd@gmail.com, ssberiwala@gmail.com
Website : <http://www.unitedtextileslimited.com>

THE BOARD MEETING OF M/S UNITED TEXTILES LIMITED HELD ON 13/02/2020 AT 11.00 A.M. WHERE THE FOLLOWING DECISIONS WERE TAKEN IN THE MEETING .

1. The Resignation of Sh. Vinod Kumar Aggarwal (DIN- 01614768) director of the company is hereby accepted with effect from 13/02/2020.
2. Sh. Amit Kumar Aggarwal (DIN-07079171) is appointed as director of the company with effect from 13/02/2020.

FOR UNITED TEXTILES LIMITED



(ARUN KUMAR AGGARWAL)
EXECUTIVE DIRECTOR

Date: 10/02/2020

To,

The Board of Directors,
UNITED TEXTILES LIMITED
Address : 7th K.M Stone
Barwala Road, HISAR-125001 HARYANA

Sub: Resignation from the position of Director

Dear Sir

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of UNITED TEXTILES LIMITED , and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Sincerely,



VINOD KUMAR AGGARWAL
Address: H.NO.257 C GANESH COLONY GALI DEVI NO 2
DEVI BHAWAN ROAD HISAR 125001
DIN: 07011524