

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 : 26/07/2021

DCS-CRD.
BOMBAY STOCK EXCHANGE LIMITED,
Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001.

Dear Sir,

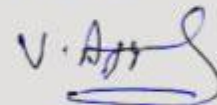
SUB :- INTIMATION REGARDING BOARD MEETING

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Board Meeting of Board of Directors will be held on Thursday the 12th day of August, 2021 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar to consider the following :

1. To Approve Unaudited Quarterly Results for the Period Ended 30th June, 2021.
2. To consider Resignation of Sh.Arun Kumar Agarwal (DIN-00248510) from whole time directorship. & CFO.
3. To appoint Sh.Vivek Aggarwal (DIN-07079208) as CFO of the Company.
4. To appoint Sh.Vivek Aggarwal (DIN-07079208) as Whole Time Director of the Company.

Thanking You,

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
DIRECTOR
(DIN 07079208)