

Registered Office : 1st floor, Vadodara-  
Hyper, Dr. Vikram Sarabhai Marg,  
vadodara, Gujarat. INDIA 390 007  
Contact no: + 91 - 7433973999  
E-mail : utlindustries@gmail.com  
Website : utlindustries.com



**UTL Industries Limited**  
*Creating Resources.. Generating Leads*

CIN : L27100GJ1989PLC012843

Date: 24<sup>th</sup> May, 2023

**To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400 001**

**Scrip Code: 500426**

**SUB: Outcome of the meeting of the Board of the Company held on 24<sup>th</sup> May 2023, and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. May 24, 2023, the following businesses were transacted inter alia:

- 1) The Board has considered and approved the Standalone Audited Financial Results along with Independent Auditor's Report for the quarter and year ended on 31<sup>st</sup> March, 2023 as per regulation 33 of SEBI (LODR) Regulations, 2015. A detailed report on financial results is being filed separately.
- 2) The Board has noted the resignation of Mr. Bhavik Vasantbhai Patel from the position of Chief Financial Officer and Director with effect from 31<sup>st</sup> May, 2023 (after business hours).

The meeting started at 3.00 P.M. and concluded at 3:30 P.M.

Thanking you.  
Yours faithfully,

For, **UTL Industries Limited**

  


Urvi Kadakia  
Company Secretary and Compliance Officer  
M.No.: A19514