



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

24<sup>th</sup> October, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b><u>SCRIP CODE - 500429</u></b>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051  <b><u>SYMBOL : UNIENTER</u></b>
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Sir/Madam,

**REG. : UNIPHOS ENTERPRISES LIMITED**

**SUB. : INTIMATION OF BOARD MEETING**

We wish to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 7<sup>th</sup> November, 2019** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> September, 2019**.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**



**K. M. Thacker**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No. ACS-6843)