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

CIN : L27100GJ1989PLC012843

3<sup>rd</sup> September, 2022

To,  
The General Manager,  
Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Sub. :- Remote Evoting facility at the forthcoming Annual General Meeting &  
Intimation of fixation of cut-off date.

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed 21<sup>st</sup> September, 2022 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting services of NSDL and below is calendar of the events for remote e-voting.

1	Cut-off date of record the entitlement of the shareholders to cast their vote electronically	Wednesday, 21 <sup>st</sup> September, 2022
2	Date and time of commencement of voting through electronic means	Saturday, 24 <sup>th</sup> September, 2022 from 9.00 a.m
3	Date and time of end of voting through electronic means	Tuesday, 27 <sup>th</sup> September, 2022 upto 5.00 p.m
4	Date of declaration of results by the Chairman	On or after 28 <sup>th</sup> September, 2022 within prescribed statutory time limits.

Please acknowledge and take the same on your records.

Thanking you,  
Yours faithfully,

For UTL Industries Limited

  
Urvi Kadakia  
Company Secretary & Compliance Officer  
M. No. A19514