

**UNITED TEXTILES LIMITED**  
**REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,**  
**HISAR-125 001 (HARYANA)**

CIN : L17115HR1993PLC032092  
Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), [ssberiwala@gmail.com](mailto:ssberiwala@gmail.com)  
PHONE : 01662- 276182, 9896329823, 9812761843  
FAX : 01662-276182

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UTL/HSR/2017-

DATED : 01/05/2017

**MR.S. SUBRAMANIAN (DCS-CRD.)**  
**BOMBAY STOCK EXCHANGE LIMITED,**  
Regd. Office : Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI- 400 001.

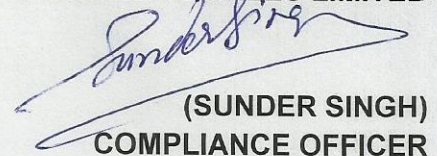
Dear Sir,

**SUB :- INTIMATION REGARDING BOARD MEETING**

As per the listing requirement vide Clause No.41 of the Agreement a Board Meeting of Board of Directors will be held on Tuesday the 30<sup>th</sup> day of May, 2017 at 11.00 A.M. at 7<sup>th</sup> K.M.Stone, Barwala Road, Hisar to consider & take on record the Audited Results for the Period Ended 31st March, 2017. The copy of notice is also enclosed herewith.

Thanking You,

Yours Faithfully,  
For UNITED TEXTILES LIMITED

  
(SUNDER SINGH)  
COMPLIANCE OFFICER



# UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA  
Phone : 09896329823, Tele Fax : 01662-276182 e-mail : unitedtextilesLtd@gmail.com

## NOTICE

Notice is hereby given that pursuant to Clause No,41 of the Listing Agreement the Meeting of Directors of M/S UNITED TEXTILES LIMITED will be held on Tuesday the 30<sup>th</sup> day of May, 2017 at 11.00 A.M. at 7<sup>th</sup> K.M. Stone, Barwala Road, Hisar to consider & take on record the Annual & Quarterly Audited Results for the Period Ended 31st March, 2017.

For UNITED TEXTILES LIMITED

(ARUN KUMAR AGARWAL)  
EXECUTIVE DIRECTOR  
(DIN 00248510)

DATED: 01-05-2017