

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

CIN : L17115HR1993PLC032092
PHONE : 01662- 276182, 9896329823, 9812761843
FAX : 01662-276182
Email : unitedtextilesLtd@gmail.com, ssberiwala@gmail.com
Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2017-

DATED : 14.08.2017

MR.BHUSHAN MOKASHI, DCS-CRD
Bombay Stock Exchange Limited,
Regd. Office : Floor 25,
Phiroze JeeJeebhoy Towers,
Dalal Street, MUMBAI – 400001

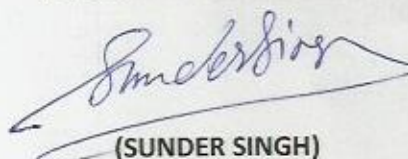
Dear Sir,

SUB: - INTIMATION REGARDING BOOK CLOSURE

It is to inform you that the Company has decided to close the Registrar of Members & Share Transfer Register Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 w.e.f. 28.09.2017 To 29.09.2017 (Both days inclusive) for the purpose of Annual General Meeting.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED


(SUNDER SINGH)
COMPLIANCE OFFICER

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

CIN : L17115HR1993PLC032092
PHONE : 01662- 276182, 9896329823, 9812761843
FAX : 01662-276182
Email : unitedtextilesLtd@gmail.com, ssberiwala@gmail.com
Website : <http://www.unitedtextileslimited.com>

PUBLIC NOTICE
NOTICE FOR BOOK CLOSURE

Notice is hereby given that Registrar of Members and Transfer books in pursuance of Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 shall remain closed w.e.f Thursday the 28th day of September, 2017 to Friday the 29th day of September, 2017 for the purpose of Annual General Meeting.

BY ORDER OF THE BOARDS
For UNITED TEXTILES LIMITED



(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)

PLACE : HISAR
DATED : 14/08/2017

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

CIN : L17115HR1993PLC032092
PHONE : 01662- 276182, 9896329823, 9812761843
FAX : 01662-276182
Email : unitedtextilesLtd@gmail.com, ssberiwala@gmail.com
Website : <http://www.unitedtextileslimited.com>

FORMAT FOR THE INTIMATION OF BOOK-CLOSURE/RECORD DATE

DATED : 14.08.2017

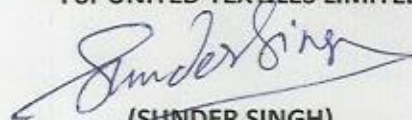
MR.BHUSHAN MOKASHI, DCS-CRD
Bombay Stock Exchange Limited,
Regd. Office : Floor 25,
Phiroze JeeJeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

ATTN : CORPORATE RELATIONSHIP DEPARTMENT

NAME OF THE COMPANY : UNITED TEXTILES LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK-CLOSURE OR RECORD FROM TO DATE	PURPOSE
521188	EQUITY SHARES	28.09.2017 29.09.2017 --	ANNUAL GENERAL MEETING

Yours Faithfully,
For UNITED TEXTILES LIMITED


(SUNDER SINGH)
COMPLIANCE OFFICER