

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/2018-

DATED : 09/05/2018

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

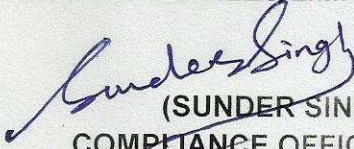
Dear Sir,

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 Wednesday the 30th day of May, 2018 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar to consider & take on record the Audited Results for the Period Ended 31st March, 2018. The copy of notice is also enclosed herewith.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED


(SUNDER SINGH)
COMPLIANCE OFFICER

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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 Wednesday the 30th day of May, 2018 at 11.00 A.M. at 7th K.M. Stone, Barwala Road, Hisar to consider & take on record the Annual & Quarterly Audited Results for the Period Ended 31st March, 2018.

For UNITED TEXTILES LIMITED



(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)

DATED: 09-05-2018