



UNIMERS INDIA LIMITED

Regd. Off. / Factory: 2/2, TTC Indl. Area,
(D Block), M.I.D.C. Thane - Belapur Road
Turbhe, Navi Mumbai - 400 705, India

CIN - L99999MH1987PLC045372; Website – www.unimers.in; E-mail – investorservices@unimers.in
May 13, 2017

BSE Limited
Floor No. 25, PJ. Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Scrip Code: 524264

Board Meeting – Audited Financial Results for Year and Quarter ended March 31, 2017

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on May 23, 2017 at 16:00 hrs to consider and adopt the Audited Financial Results for the year and quarter ended 31st March, 2017

Thanking you,
Yours faithfully,
For Unimers India Limited

(R. P. Ganti)
Director (DIN: 01877314)