

UNIPRO

TECHNOLOGIES LIMITED

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 06.02.2018

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: UNIPRO TECHNOLOGIES LIMITED– (Scrip Code : 540189)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of **Unipro Technologies Limited** will be held on Wednesday, the 14 day of February, 2018 at 4.00 p.m. at the registered office of the company to consider the following:

1. Un-Audited Financial results for the quarter ended 31.12.2017.
2. Limited review Report for the quarter ended 31.12.2017
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,

For Unipro Technologies Limited



B. Mallikarjun Reddy
Director (DIN: 07745474)

