



UNITECH
International Ltd

Mfgs. of : Acrylic MMA Monomer, Acrylic Sheets & Other Polymers

Office :

D-703, Neelkanth Business Park,
Vidhyavihar (West), Mumbai - 400 086.
Tel.: 022-2502 0839
Email: uileou@gmail.com

Date: 7th February, 2020

To,

The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Ref: BSE Code: 531867

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company will be

held on 14th February, 2020 at D-703, 7th Floor, D-Wing, Neelkanth Business Park, Station

port for the Quarter

1. To adopt Unaudited Financial Results along with Limited Review Report ended 31st December, 2019.

2. Any other agenda with the permission of the Chairman.

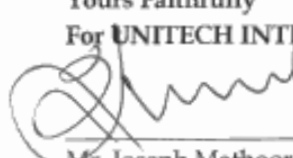
e receipt.

Please take the above intimation on records and kindly acknowledge the

Thanking You

Yours Faithfully

For **UNITECH INTERNATIONAL LIMITED**


Mr. Joseph Mathoor
Director
DIN: 02087812



& 44, Achad Industrial Estate,
Dist. Thane - 401 606.

Factory I : 186/2, Surangi Village,
Dadar Nagar Haveli, Silvassa (U.T.) - 396295

Factory II : Plot No. 42, 43
Village : Achad, Tal. Talasari,