



**UNITECH**  
International Ltd

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

**Office :**

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

Date: 08<sup>th</sup> January, 2020

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

**Ref: Scrip Code - 531867**

**Sub: Outcome of the Board Meeting held on 08<sup>th</sup> January, 2020**

Dear Sir,

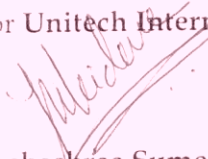
This is to inform you that the Company's Board at its meeting held on 08<sup>th</sup> January, 2020 at the registered office of the Company at D/703, 7th Floor, D-Wing, Nilkant Business Park, Station Road, Vidhyavihar (West), Mumbai-400086 has transacted the following business :

1. Taken on record Appointment of Mr. Palsi Bhathena as Whole Time Director of the company w.e.f. 11<sup>th</sup> December, 2019.
2. Taken on record resignation of Mr. Dhruv Desai w.e.f 27<sup>th</sup> December, 2019 from the post of Director of the Company.

The aforesaid meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on records and acknowledge the receipt.

For **Unitech International Limited**

  
**Yashashree Sumedh Ukidave**  
Company Secretary  
ACS - 26830



**Factory I :** 186/2, Surangi Village,  
Dadar Nagar Haveli, S. V. Vassa (U. T.) - 396295

**Factory II :** Plot No. 42, 43 & 44, Achad Industrial Estate,  
Village : Achad, Tal. Talasari, Dist. Thane - 401 606.