

Date: 15-05-2019

To
The Corporate Relations Department
The Bombay Stock Exchange Limited
2nd Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Sub: Intimation of 59th Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 22nd Day of May 2019 at 4.00 pm at the registered office of the Company situated at Secunderabad, inter-alia, to consider and adopt the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and financial year ending 31st March 2019 of the Company.

Please be informed that Insider Trading Window of M/s. Urbaknitt Fabs Limited is closed till 24th May 2019 in view of the above mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For M/s. Urbaknitt Fabs Limited
(Formerly known as Ms. Pankaj Polypack Limited)



Manoj Kumar Dugar
Managing Director
DIN : 00352733

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Urbaknitt Fabs Limited
(Formerly Known as Pankaj Polypack Limited)
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