

# UNNO INDUSTRIES LIMITED

OFFICE NO.213, RELIBALE BUSINESS CENTRE, OSHIWARA, JOGESHWARI (WEST), MUMBAI - 400053  
TEL: 022 65659994 CIN No. L93010MH1992PLC205606 Email:unnoindustries@gmail.com

To,  
**Bombay Stock Exchange Ltd.**  
**Department of Corporate Services**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001

Date: 21<sup>st</sup> January, 2015

**Subject : Intimation about Board Meeting**

**Script Code : 519273**

Dear Sirs,

We wish to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 30<sup>th</sup> January, 2015 at 4:30 P.M. at its registered office at Office No. 213, Reliable Business Centre, Oshiwara, Jogeshwari (West) Mumbai 400053, to inter-alia transact the following business:-

1. To adopt and approve the Consolidated and Standalone Un-audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December, 2014.
2. To place on record the Limited Review Report on Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2014.
3. To further adopt the code of conduct for prevention of Insider Trading, the Trading Window for purchase / sale of shares of the company is closed for designated Employees, which includes Directors and officers from 27<sup>th</sup> January, 2015 to 31<sup>st</sup> January, 2015 (both day inclusive) and the Trading Window will open 24 hours after the announcement of the Company's Audited Financial Results to the Stock Exchange on after January 31, 2015.
4. To accept the Resignation of Praveen Sharma, Company Secretary and Compliance Officer of the company and to appoint a new Compliance Officer in his place.
5. To review the Working of the Company.
6. Any other Business with the permission of chairman.

Please take note of the same and acknowledge the receipt.

Thanking you.

Yours Faithfully,

**For Unno Industries Limited**  
**UNNO INDUSTRIES LIMITED**

Director

  
Director/Authorised Signatory