UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA
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PHONE : 9896329823, 9812761843
Email : unitedtextilesltd@gmail.com, ssberiwal@gmail.com
Website : http://www.unitedtextileslimited.com

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, that a meeting of Board of Director of the Company will be held on Wednesday the 13th day of November, 2019 at 11.00 A.M. at 7th K.M. Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 30th September, 2019.

The said Notice may be accessed on the Company's Website at http://www.unitedtextileslimited.com & also on the website of Stock Exchanges at http://www.bseindia.com.

For UNITED TEXTILES LIMITED

(ARUN KUMAR AGARWAL)
EXECUTIVE DIRECTOR
(DIN 00248510)

PLACE: HISAR
DATED: 28/10/2019