unimin

May 30, 2017

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai

Sub: ADJOURNMENT OF THE BOARD MEETING
Ref: Security Code 530321

Dear Sir

This is with reference to the letter dt. 23.05.2017 for the notice of board meeting to be held on today i.e. May 30, 2017, it is hereby informed that the said board meeting stand adjourned for tomorrow i.e. Wednesday, May 31, 2017.

The above information is for your information and record.

Kindly acknowledge and take the same on your record.

Thanking You

Yours very truly
For Unimin India Ltd.

UNIMIN INDIA LIMITED INDIA

J.K. Bakshi
Chairperson & Managing Director
DIN: 00256653