



UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA
Phone : 09896329823, Tele Fax : 01662-276182 e-mail : unitedtextilesLtd@gmail.com

CIN : L17115HR1993PLC032092
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 Tuesday the 13th day of August, 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 June, 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

(VINOD KUMAR AGARWAL)
DIRECTOR
(DIN 01614768)

PLACE : HISAR
DATED : 27/07/2019