# UNITED TEXTILES LIMITED

REGD. OFFICE: 7<sup>TH</sup> K.M.STONE, BARWALA ROAD, HISAR-125 001 (HARYANA)

CIN

: L17115HR1993PLC032092, PHONE : 9896329823

Email

nitedtextilesItd@gmail.com, Website: http://www.unitedtextileslimited.com

UTL/HSR/2021-

DATED: 18/08/2021

DCS-CRD

BSE LIMITED,

Regd. Office: Floor 25, P.J.Tower, Fort, Dalal Steet,

MUMBAI - 400 001

Dear Sir,

SUB: - INTIMATION REGARDING BOOK CLOSURE

It is to inform you that the Company has decided to close the Registrar of Members & Share Transfer Register Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 w.e.f. 29/09/2021 To 30/09/2021 (Both days inclusive) for the purpose of Annual General Meeting.

Thanking You,

Yours Faithfully, For UNITED TEXTILES LIMITED

(AMIT KUMAR AGGARWAL)

DIRECTOR

(DIN 07079171)

### UNITED TEXTILES LIMITED

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### **PUBLIC NOTICE**

#### NOTICE FOR BOOK CLOSURE

Notice is hereby given that Registrar of Members and Transfer Books in pursuance of Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 shall remain closed w.e.f Wednesday the 29<sup>th</sup> day of September, 2021 To Thursday the 30<sup>th</sup> day of September, 2021 for the purpose of Annual General Meeting.

Yours Faithfully, For UNITED TEXTILES LIMITED

(AMIT KUMAR AGGARWAL)

DIRECTOR

(DIN 07079171)

PLACE: HISAR DATED: 18/08/2021

# UNITED TEXTILES LIMITED

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## FORMAT FOR THE INTIMATION OF BOOK-CLOSURE/RECORD DATE

DATED: 18.08.2021

DCS-CRD

BSE LIMITED,

Regd. Office: Floor 25, P.J.Tower, Fort, Dalal Steet,

MUMBAI - 400 001

ATTN: - CORPORATE RELATIONSHIP DEPARTMENT

## NAME OF THE COMPANY :- UNITED TEXTILES LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK-CLOSURE OR RECORD FROM TO DATE	PURPOSE
521188	EQUITY SHARES	29.09.2021 30.09.2021	ANNUAL GENERAL MEETING

Yours Faithfully, For UNITED TEXTILES LIMITED

(AMIT KUMAR AGGARWAL)

DIRECTOR (DIN 07079171)