

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092
PHONE : 01662-276182, 9896329823, 9812761843
FAX : 01662-276182
Email : unitedtextilesLtd@gmail.com, ssberiwala@gmail.com
Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2019-

Date. May 25, 2019

To,

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai- 400001

Sub: Clarification regarding Intimation of Board Meeting for the Quarter and Year ended on 31st March, 2019

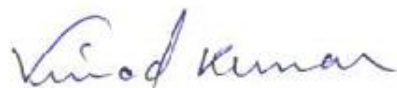
Dear Sir,

This is in reference to Intimation dated 02.05.2019 by M/s **United Textiles Limited** regarding board meeting scheduled on Friday, 31st May, 2019 at 11:00 a.m for the adoption of audited Financial Result for the quarter and year ended on 31st March 2019.

In this regard, We wish to inform you that inadvertently/ typographical error, we wrongly mentioned the date of board meeting in the earlier intimation and the Board meeting will be held on **Thursday 30th May, 2019 at 11:00 a.m** at the registered office of the company inter-alia for the adoption of audited Financial Result for the quarter and year ended on 31st March 2019 . Addendum regarding such newspaper publication we will submit.

You are requested to take note of the date of Board meeting as on **Thursday 30th May, 2019 at 11:00 a.m** and apologize for the inconvenience.

For **UNITED TEXTILES LIMITED**



(VINOD KUMAR AGGARWAL)
DIRECTOR
DIN: 01614768