

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

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

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**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 12<sup>th</sup> day of December, 2017 at 11.00 A.M. at 7<sup>th</sup> K.M. Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 30th September, 2017.

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 : 13/11/2017

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UTL/HSR/2017-

DATED : 13/11/2017

MR.S. SUBRAMANIAN  
DCS-CRD.  
BOMBAY STOCK EXCHANGE LIMITED,  
Regd. Office : Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001.

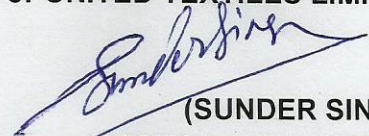
Dear Sir,

**SUB :- INTIMATION REGARDING BOARD MEETING**

As per the listing requirement vide Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 Agreement a Board Meeting of Board of Directors will be held on Tuesday the 12<sup>th</sup> day of December, 2017 at 11.00 A.M. at 7<sup>th</sup> K.M.Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 30<sup>th</sup> September, 2017. The copy of notice is also enclosed herewith.

Thanking You,

Yours Faithfully,  
For UNITED TEXTILES LIMITED

  
(SUNDER SINGH)  
COMPLIANCE OFFICER