

**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>

---

**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 Monday the 12<sup>th</sup> day of February, 2018 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 31st December, 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 : 22/01/2018**