



# UNITED TEXTILES LIMITED

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

CIN : L17115HR1993PLC032092

## 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 Wednesday the 13<sup>th</sup> day of February, 2019 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, 2018.

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 : 22/01/2019

Corporate Office : Devi Bhawan Road, Hisar-125001 (Haryana), India, Phone : 01662-232078