

# UNITED TEXTILES LIMITED

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

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

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UTL/HSR/2023-

DATED : 10/05/2023

BSE LIMITED,  
Regd. Office : Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001.

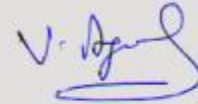
Dear Sir,

## **SUB :- INTIMATION REGARDING BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Board Meeting of Board of Directors will be held on Tuesday the 30<sup>th</sup> day of May, 2023 at 11.00 A.M. at 7<sup>th</sup> K.M.Stone, Barwala Road, Hisar to consider & take on record the Audited Results for the Quarter/ Year Ended 31st March, 2023. The copy of Notice is also enclosed herewith.

Thanking You,

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)