



UNITED TEXTILES LIMITED

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

CIN : L17115HR1993PLC032092

Website : <http://www.unitedtextileslimited.com>

NOTICE

Notice is hereby given that pursuant to Clause No,41 of the Listing Agreement the Meeting of Directors of M/S UNITED TEXTILES LIMITED will be held on Friday the 31st day of May, 2019 at 11.00 A.M. at 7th K.M. Stone, Barwala Road, Hisar to consider & take on record the Annual & Quarterly Audited Results for the Period Ended 31st March, 2019.

For UNITED TEXTILES LIMITED

(ARUN KUMAR AGARWAL)
DIRECTOR
(DIN 00248510)

DATED: 01-05-2019