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

CIN

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PUBLIC NOTICE NOTICE FOR BOOK CLOSURE

Notice is hereby given that Registrar of Members and Transfer Books in pursuance of Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 shall remain closed w.e.f Tuesday the 29th day of September, 2020 To Wednesday the 30th day of September, 2020 for the purpose of Annual General Meeting.

> BY ORDER OF THE BOARDS For UNITED TEXTILES LIMITED

> > (ARUN KUMAR AGARWAL) EXECUTIVE DIRECTOR (DIN 00248510)

PLACE : HISAR DATED: 05/08/2020