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CIN : L27100GJ1989PLC012843



**UTL Industries Limited**

*Creating Resources.. Generating Leads*

(Formally known as Uni-Tubes Limited)

17<sup>th</sup> May, 2019

To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort,  
Mumbai-400 001.

**SUB: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**REF: SCRIP CODE: 500426**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Clause 41 (III) (a) of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28<sup>th</sup> day of May, 2019**, at the registered office situated at 607, World Trade Centre, Sayajigunj, Vadodara-390005, inter alia, to transact the following Business:

1. To consider and approve the Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2019.
2. To consider any other business with approval of the Board of Directors.

Further to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchanges, where the shares of the company are listed, vide our letter dated 11<sup>th</sup> day of April 2019.

Please take note of the same.

Thanking You,  
For UTL Industries Limited

Bhavik Vasantbhai Patel  
Director  
DIN NO: 07521766

