

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

UIL/CS/2016/

Dated : 07.10.2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Intimation of Meeting of Board of Directors under Regu. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the meeting of the Board of Directors of the company will be held on Friday, 28th October, 2016, *inter alia* to consider and take on record the Un Audited Financial Results for the Quarter/Half year ended on 30th September, 2016 and to consider preferential allotment of equity shares.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.


(Akhil Mahajan)
Executive Director
DIN:-00007598

Central Marketing Office :

D-104, 1st Floor, Sector-10, Noida-201301 INDIA

Phones : 0120 - 4573706, 4573707, 4573708

E-mail : uniroyal@del3.vsnl.net.in, uniroyal@airtelmail.in