

# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
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UIL/CS/2019/  
Dated : 09.04.2019

**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Thursday, 30<sup>th</sup> May, 2019, *inter alia* to consider and take on record the Audited Financial Results ( Standalone & Consolidated) for the year/Quarter ended on 31<sup>st</sup> March, 2019.

This is for your information and records please.

Thanking you,

Yours Sincerely,  
For **Uniroyal Industries Ltd.**



(Meenakshi)  
Compliance Officer  
Company Secretary M. No. 46496



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA

