

# 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/2019/  
Dated : 09.10.2019

**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**

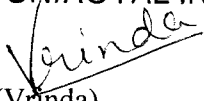
Sir,

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, 14<sup>th</sup> November, 2019, *inter alia* to consider and take on record the Un audited Financial Results (Standalone & Consolidated) for the Quarter/Half year ended on 30<sup>th</sup> September, 2019.

This is for your information and records please.

Thanking you,

Yours Sincerely,  
For **Uniroyal Industries Ltd.**  
**UNIROYAL INDUSTRIES LTD.**

  
(Vrinda)  
Company Secretary/Compliance Officer  
Compliance Officer  
Company Secretary M. No. A56207



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

