

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
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UIL/CS/2016/
Dated : 09.04.2016

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

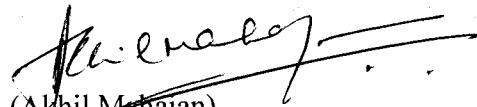
Sir,

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 Monday, 30th May, 2016, *inter alia* to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the year/Quarter ended on 31st March, 2016.

This is for your information and records please.

Thanking you,

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



(Akhil Mahajan)
Executive Director
DIN:-00007598

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