

Office : 607, World Trade Centre  
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CIN : L27100GJI989PLC012843



**UTL Industries Limited**  
*Creating Resources.. Generating Leads*  
(Formerly known as Uni-Tubes Limited)

17<sup>th</sup> May 2021

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

SUB: Intimation of Board Meeting of the Board of Directors

REF: SCRIP CODE: 500426

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015s, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 24<sup>th</sup> day of May, 2021**, 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 Annual Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 as per the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve Balance Sheet, Statement of Changes in Equity (if any), Statement of Profit and Loss, notes thereto, Cash Flow Statement for the year ended 31<sup>st</sup> March, 2021 of the Company;
3. To consider any other business with approval of the Board of Directors.

Kindly take the above disclosures on your record as compliance with Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking You,

For UTL Industries Limited



Sonal Gotani  
Company Secretary  
M. No. A57253