

Registered Office : 1st floor, Vadodara-  
Hyper, Dr. Vikram Sarabhai Marg,  
vadodara, Gujarat. INDIA 390 007  
Contact no: + 91 - 7433973999  
E-mail : utlindustries@gmail.com  
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

**Date: 25<sup>th</sup> August, 2023**

**To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400 001**

**Scrip Code: 500426**

**Sub: Date of Annual General Meeting.**

**Dear Sir/Ma'am,**

We would like to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 22<sup>nd</sup> September, 2023 at 04:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by Ministry of Corporate Affairs (MCA) and Security Exchange Board of India(SEBI).

Thanking you

Yours faithfully,

**For, UTL Industries Limited**

**Manshi Gandhi  
Company Secretary & Compliance Officer  
Email id: utlindustrie@gmail.com**