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CIN : L27100GJ1989PLC012843



**UTL Industries Limited**

*Creating Resources.. Generating Leads*

(Formally known as Uni-Tubes Limited)

November 9, 2018

**To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001**

**Sub. - : Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

**Ref. - : Scrip Code- 500426**

**Dear Sir/Madam,**

This is with reference to Regulation 30 and Regulation 6 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 9<sup>th</sup> day of November, 2018 approved the appointment of Ms. Swati Thakrel as Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> November, 2018 in place of Mr. Umesh Rameshchandra Gandhi who are retiring from the services of Compliance officer with effect from 1<sup>st</sup> day of November 2018. Mr. Umesh Rameshchandra Gandhi has expressed his intention to resign due to personal reasons.

Ms. Swati Thakrel is a Qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having experience of more than two years.

Particulars of Compliance Officer are as under:

Name	: Ms. Swati Thakrel
Membership No	: A46595
Designation	: Company Secretary and Compliance Officer
Date of Appointment	: 1 <sup>st</sup> November, 2018
Email Id	: <a href="mailto:utlindustries@gmail.com">utlindustries@gmail.com</a>
Contact No.	: 0265-2363497

We request you to kindly take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully,

**For UTL Industries Limited**



**Bhavik Vasantbhai Patel**

**Director**

**DIN NO: 07521766**