

UNIJOPLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: 23.07.2019

To
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503671


With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Saturday, 10th day of August 2019 at 2.00 PM and 2.30 PM respectively at the admin office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June 2019.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For UNIJOPLY INVESTMENTS COMPANY LIMITED


KAMESWARA SARMA CHAVALI
DIRECTOR
DIN: 06933900