

UNIJOLLY INVESTMENTS COMPANY LIMITED

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

Date: 18.01.2020

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

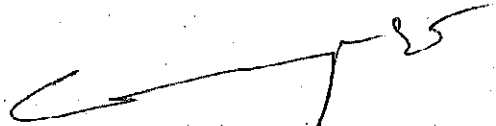
With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Friday, 31st day of January 2020 at 2.00 PM and 2.30 PM respectively at the corporate (Admn.) office of the Company inter alia, to consider and approve the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December 2019.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For UNIJOLLY INVESTMENTS COMPANY LIMITED



KAMESWARA SARMA CHAVALI

DIRECTOR

DIN: 06933900