

# UNIJOPLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1<sup>st</sup> Floor, Uma Enclave, Road No.9, Banjara Hills,  
Hyderabad – 500 034 Ph: 040-65881221

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Date: 30.10.2017

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**

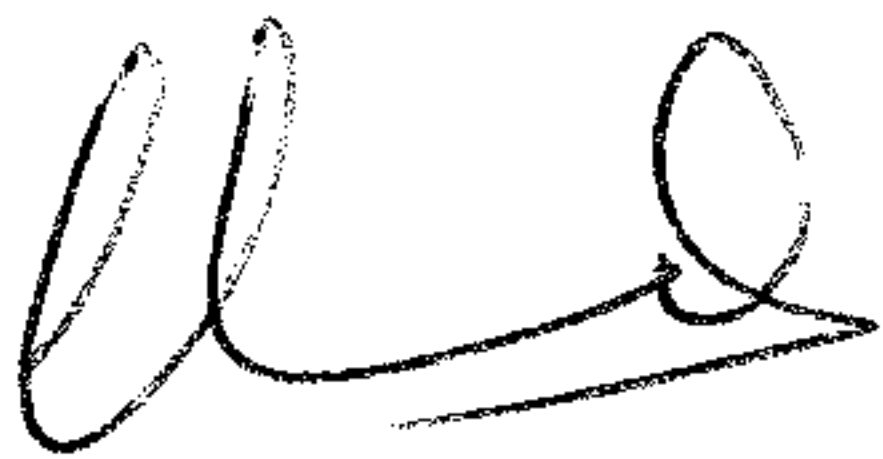
With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Friday, 10<sup>th</sup> day of November, 2017 at 2.00 PM and 2.30 PM respectively at the corporate (Admn.) office of the Company inter alia, to consider and approve the un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2017.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

**For UNIJOPLY INVESTMENTS COMPANY LIMITED**



**MURALI KANURI  
DIRECTOR  
DIN: 00897402**