

UNIJOYLY INVESTMENTS COMPANY LIMITED

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

Date: 24.01.2018

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 Wednesday, 31st day of January, 2018 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, 2017.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For UNIJOYLY INVESTMENTS COMPANY LIMITED



**KAMESWARA SARMA CHAVALI
DIRECTOR
DIN: 06933900**