

UNIJOPLY INVESTMENTS COMPANY LIMITED

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

Date: 20.05.2016

To
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY 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 Monday, 30th day of May 2016 at 2.00 PM and 2.30 PM respectively at the office of the Company inter alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and the Financial Year ended 31st March 2016.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For Unijolly Investments Company Limited



Murali Kanuri
Director
DIN: 00897402