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UTL Industries Limited

Creating Resources.. Generating Leads

(Formally nown as Uni-Tubes Limited)

June 21, 2019

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. - : Resignation of Company Secretary and Compliance Officer - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref. - : Scrip Code- 500426

Dear Sir/Madam,

This is with reference to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that the Board of Directors of the Company at its meeting held on 21st day of June, 2019 approved the resignation of Ms. Swati Thakrel as Company Secretary and Compliance Officer of the Company with effect from 17th June, 2019. Ms. Swati Thakrel has expressed her intention to resign due to personal reasons.


We thank her for contributions to the Company during her tenure and wish her success in her future endeavors.

We request you to kindly take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully,

For UTL Industries Limited


Bhavik Vasantbhai Patel
(Director)
DIN NO: 07521766

