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CIN : L27100GJ1989PLC012843



**UTL Industries Limited**

*Creating Resources.. Generating Leads*

(Formally known as Uni-Tubes Limited)

July 30, 2019

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

Sub. - : Appointment of 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 30<sup>th</sup> day of July, 2019 approved the appointment of Mr. Shailesh Nanubhai Naik as a Compliance Officer and Company Secretary of the Company with effect from 30<sup>th</sup> day of July, 2019.

Mr. Shailesh Nanubhai Naik is a Company Secretary having experience of more than Thirty Five years in the field of Corporate Management, Finance, Taxation and Accountancy.

Particulars of Compliance Officer and Company Secretary are as under:

Name : Mr. Shailesh Nanubhai Naik  
Designation : Compliance Officer and Company Secretary  
Date of Appointment : 30<sup>th</sup> July 2019  
Email Id : [utlindustries@gmail.com](mailto:utlindustries@gmail.com)  
Contact No. : 0265-2363497

We further intimate you that Mr. Sailesh Nanubhai Naik is a company secretary and are in process to activate his ICSI membership number; once it is approved and activated we will intimate and update you accordingly.

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

