

30th October, 2017

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Convening of Annual General Meeting
Ref.: Security Code-530321

Dear Sir,

This is to inform that the Board of Directors in their meeting held on 30th October 2017 have approved the Directors' Report for the Financial year ended 31st March 2017 and in view of the losses, no dividend has been recommended by the Board.

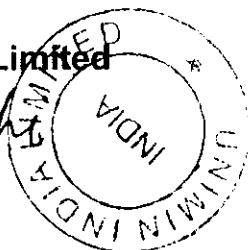
Please also note that 34th Annual General Meeting of the Company will be held on Friday the 24th day of November 2017 at Registered Office of the Company at 11:00 a.m.

Thanking you,

Yours faithfully,
For Unimin India Limited



Mrs.J.K.Bakshi
(Chairperson and
Managing Director)
DIN : 00256653



UNIMIN INDIA LIMITED
CIN: U25209DD1981PLC002490

Regd. Off & Plant : VILLAGE KADAIYA, BHIMPORE, DAMAN INDUSTRIAL ESTATE, NANI DAMAN – 396210
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