



January 16, 2017

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai

Sub: NOTICE OF BOARD MEETING
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Security Code 530321

Dear Sir

NOTICE is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that the Meeting of Board of Directors of the Company will be held on Tuesday, February 14, 2017 to inter-alia consider and take on record the unaudited Financial Results (Provisional) for the quarter Ended 31st December 2016.

Kindly acknowledge and take the same on your record.

Thanking You

Yours very truly
For Unimin India Ltd.

J. K. Bakshi



J.K. Bakshi
Chairperson & 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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