



UNITED TEXTILES LIMITED

REGD. OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA, INDIA)
Phone : 01662-275478, Tele Fax : 01662-276182 e-mail : unitedtextiles@gmail.com

UTL/HSR/2013-

DATE: 30/09/2013

The Secretary,
BOMBAY STOCK EXCHANGE LIMITED,
Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

SUB :- PROCEEDING OF TWENTYTH ANNUAL GENERAL MEETING

Dear Sir,

An Annual General Meeting of the Shareholders was held on 30th September, 2013 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar. The following Four Resolutions were passed unanimously.

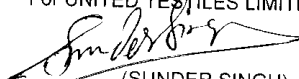
- 1- "Resolved that the Audited Balance Sheet as on 31st March, 2013 and the Profit & Loss Account for the year ended on that date be and is hereby approved and adopted."
- 2- "Resolved that Sh.Ashok Kumar Aggarwal be and is hereby appointed as Director of the Company liable to retire by rotation."
- 3- "Resolved that M/s N.C. Agarwal & Co., Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting upto the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board subsequently."
- 4- "Resolved that pursuant to the provisions of section 198, 269, 309, 311 read with 'Schedule XIII and other applicable provisions if any. of the Companies Act, 1956 & such sanctions as may be necessary, the company hereby approves the re-appointment of Sh. SUSHIL KUMAR AGGARWAL as Whole Time Director of the Company for a period of 5 years with effect from 1st August, 2013 without remuneration.

However, he shall be entitled to reimbursement of expenses actually and properly incurred by him for the business of the company. He shall not be paid any sitting fees for attending the meeting of the Board of Directors or committee thereof. He shall not be liable to retire by rotation as a director.

The above proceeding of Annual General Meeting are submitted to you in compliance of the Clause No. 31(d) of Listing Agreement with you.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED


(SUNDER SINGH)
COMPLIANCE OFFICER

Corporate Office : Devi Bhawan Road, Hisar-125001 (Haryana), India, Phone : 01662-232078