



# UNIMERS INDIA LIMITED

Regd. Off. / Factory: 2/2, TTC Indl. Area,  
(D Block), M.I.D.C. Thane - Belapur Road  
Turbhe, Navi Mumbai - 400 705, India

CIN - L99999MH1987PLC045372; Website – www.unimers.in; E-mail – investorservices@unimers.in  
May 13, 2017

**BSE Limited**  
**Floor No. 25, PJ. Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

Dear Sirs,

**Scrip Code: 524264**

**Board Meeting – Audited Financial Results for Year and Quarter ended March 31, 2017**

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on May 23, 2017 at 16:00 hrs to consider and adopt the Audited Financial Results for the year and quarter ended 31<sup>st</sup> March, 2017

Thanking you,  
Yours faithfully,  
**For Unimers India Limited**

**(R. P. Ganti)**  
**Director (DIN: 01877314)**