



UNJHA FORMULATIONS LIMITED

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CIN NO. : L99999GJ1994PLC022932

GSTIN/UIN : 24AAACU1998G1Z7

Ref. No.: UFL/ SEC/2021-22/ 24

July 28 ,2021

To,
The Manager, Corporate Services,
BSE Limited,
14th Floor, P J Towers,
Dalal Street,
Mumbai – 400001

Ref: Security Scrip Code-531762

Subject: Annual Report for FY 2020-21

Ref. : Regulation 34(1) of SEBI (LODR) Regulations ,2015

Dear Sir/Madam,

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with Annual Report of the Company for FY 2020-21, along with Notice of Twenty Seventh AGM, which is being sent to the members by the permitted mode .

The Twenty Seventh (27th) AGM of the Company will be held on Friday ,August 27,2021 at 10.15 am (1st)through Video conference/Other Audib visual means.

Further , the cut-off date to determine the List of Shareholders entitled to vote through rremote e-voting and e-voting during the AGM is fixed on August 20,2021.

This is for your information and records.

For ; Unjha Formulations Limited

Mayank S. Patel
Managing Director
Din: 00073628

End: As Above

