

16th January 2019

The Manager
Department of Corporate Service
The Bombay Stock Exchange
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai – 400 001
BSE Scip Code : 532442

Attn: Corporate Relationship Dept
Re: Outcome of the Board Meeting dated 16th January, 2019

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 16th January, 2019 at 03:00 P.M. at the registered office of the Company. The Board of Directors considered / approved the following:

- Appointment of Smt. Shyamala Anantharaman as Additional-Independent Director.

The meeting concluded at 4.30 P.M.

Kindly acknowledge the receipt of the same and take this on your record.

Thanking You,

Yours faithfully,
For **MW Unitexx Limited**



Mukul Kasliwal
Director