



UNITECH
International Ltd

Mfgs. of : Acrylic MMA Monomer, Acrylic Sheet & Other Polymers

Office :

D-714, Neelkanth Business Park,
Vidyavihar (West), Mumbai - 400 086

Tel.: 022-6666 7004

Email: unitech.international1@gmail.com

Date: 21st December, 2023

To,
Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd, PJ Towers,
Dalal Street, Mumbai - 400001

Ref: BSE Code: 531867

Sub: Intimation of proposed Board Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, December 28, 2023 at 11.30 am at the Company's Registered Office to consider the Appointment of Company Secretary and Compliance officer of the Company.

Kindly take note of the same.

Thanking You,
Yours Faithfully,
For UNITECH INTERNATIONAL LIMITED


Joseph Mathoor

Director & CFO

DIN: 02087812



Factory I : 186/2, Surangli Village,
Dadar Nagar Haveli, Silvassa (U.T.) - 396295

Factory II : Plot No. 42, 43 & 44, Achad Industrial Estate,
Village : Achad, Tal. Talasari, Dist. Thane - 401 606