



## UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,  
SIDHPUR-384 151 (N. Guj.) India.  
M. 9825069590, 9825017696  
E-mail : info@unjhaformulations.com  
Website : www.unjhaformulations.com  
CIN NO. : L99999GJ1994PLC022932  
GSTIN/UIN : 24AAACU1998G1Z7

UFL/SEC/2023-24/67

Date:26/03/2024

To,  
The Manager (Listing)  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, PhirozeJeejeebhoyTowers,  
Dalal Street,  
Mumbai 400 010  
Ref : Code : 531762  
Sub: Board Meeting – Date: 27.03.2023  
Ref: Clause 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement)  
Regulations,2015.

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Dear Sir,  
With reference to the above, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 29th day of March, 2024 at 13.00 p.m. at the Registered office situated at Khali Char Rasta, State Highway, Sidhpur 384151 to consider the Board Meeting for the year 2023-24 vide Regulation No. 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015 , for Agenda as under :

- 1) To Approval of the Related Party Transactions for the year 2024-2025
- 2) Any Other Matter as per per-view of Chairman

This is for your kind consideration please.  
Thanking you,

Yours faithfully,  
For,Unjha Formulations Limited

  
Krutiben M. Patel  
Executive Director  
DIN : 01866427

