

# UNIPRO TECHNOLOGIES LIMITED

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.  
Ph: +91 994 835 1116, www.uniprotd.com, E-mail: info@uniprotd.com  
CIN : L72200TG1985PLC005615 (BSE Code:UPROTECH)

Date: 03.08.2019

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Unipro Technologies Limited – (Scrip Code: 540189)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Unipro Technologies Limited will be held on Tuesday, the 13th day of August, 2019 at 3.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019.
3. To approve the Directors report for the year end 31st march 2019
4. To approve the notice of 34th Annual General Meeting of the company and to fix date, time and venue of the company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. To appoint scrutinizer for evaluating the voting process for 34th Annual General Meeting of the Company.
7. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Unipro Technologies Limited



D. V. Ramana Reddy  
Managing Director

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