



UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, SHYAM KAMAL B, CHS LTD, AGARWAL MARKET, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400057, MH, IN
CIN: L25209MH1984PLC033595, E-mail: cs.uqpl@gmail.com, Contact No: +91 22 26100367/8

Date: 5th February, 2024

To,
BSE Limited,
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai,
Maharashtra-400001

Scrip Code: 526799

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, February 14, 2024

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2024 at 11-4-646-G/D310, Flat No. 310, First Floor, Vijaya Hills Apartment, Vijaya Hills Road, Lakdi ka Pool, Nampally, Hyderabad, Telangana-500004, at 5:00 P. M., inter alia to:-

1. Consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2023.
2. Consider and approve the Limited Review Report for the quarter ended 31st December, 2023.
3. Any other matter with the permission of the Chair.

Please take note of the same.

Thanking you,

Yours faithfully,

For and on behalf of
Union Quality Plastics Limited

Kavitha Dey
Company Secretary cum Compliance Officer

