



# 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

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

**Scrip Code: 526799**

Dear Sir,

**Sub:** Outcome of Board Meeting of the Company dated 14/02/2024

We wish to inform you that the Board of Directors in their Meeting held on 14<sup>th</sup> February, 2024, which commenced at 5:00 P.M. and concluded at 6:30 P.M., at 11-4-646-G/D310, Flat No. 310, First Floor, Vijaya Hills Apartment, Vijaya Hills Road, Lakdi ka Pool, Hyderabad, Telangana-500004, have inter alia, considered and approved the following:-

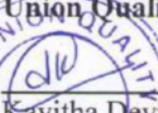
1. Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023
2. Limited Review Report for the quarter ended 31<sup>st</sup> December, 2023

You are requested to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For and On Behalf of**  
**Union Quality Plastics Limited**

  
Kavitha Devi  
Company Secretary cum Compliance Officer

Place: Hyderabad

Date: 14<sup>th</sup> February, 2024