



UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,
SIDHPUR-384 151 (N. Guj.) India.

Tel. : +91-2767-282395, 282396, 282464

E-mail : info@unjhaformulations.com & unjfor@bsnl.in

Website : www.unjhaformulations.com

CIN NO. : L99999GJ1994PLC022932

UFL/SEC/2018-19/45

16 /01/2019

To,
The Manager (Listing)
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 010

Sub: Board Meeting – Date: 31.01.2019 (Un-Audited Financial Results for the Quarter ended on 31.12.2018) Ref: Clause 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015

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 Thursday, the 31st day of January, 2019 at 11 A.M. at the Registered office situated at Khali Char Rasta, State Highway, Sidhpur 384151 to consider and take on record Un-Audited Financial Results of the company for the Quater ended on 31.12.2018 and Year Ended as on 31.03.2019 of the Financial Year 2018-19 vide Regulation No. 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015.

This is for your kind consideration please.

Thanking you,

Yours faithfully,
For, Unjha Formulations Limited

Dhwani Shah

CS Dhwani Shah
(Company Secretary & Compliance Officer)

Enc. As above