



UNJHA FORMULATIONS LIMITED

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Website : www.unjhaformulations.com
CIN NO. : L99999GJ1994PLC022932
GSTIN/UIN : 24AAACU1998G1Z7

March 29, 2024

UFL/SEC/ 2023-24/68

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

SCRIP CODE : 531762

Sub: Out Come of Board Meeting held on 29.03.2024

Ref: Intimation of Board Meeting as per Securities And Exchange Board Of India
(Listing Obligations and Disclosures Requirements) Regulations 2015 –
SEBI(LODR)

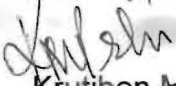
Dear Sir,

We here by inform you that Board of Directors of the Company at its meeting held on 29th March, 2024 , Approved the Related Party Transactions for the year 2024-25 and discussed about the Performance of Independent's Directors during the year.

The meeting of the Board of Directors of the Company commenced at 13.00 a.m. and concluded at 15.35 pm.

You are requested to bring this to the notice of all concerned.
This is for your information & record only.

Yours faithfully,
For, Unjha Formulations Limited


Krutiben M. Patel
Managing Director
DIN : 01866427

