



UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA
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Website : <http://www.unitedtextileslimited.com>

EXTRACTS FROM THE MINUTES OF THE BOARD MEETING OF M/S UNITED TEXTILES LIMITED HELD ON WEDNESDAY THE 13TH DAY OF NOVEMBER, 2019 AT 11.00 A.M. AT REGISTERED OFFICE OF THE COMPANY.

- 1- "Resolved that the Resignation of Sh.Anil Kumar Gupta as Independent Director of the Company be is hereby approved with effect from 13/11/2019."
- 2- "Resolved that the Resignation of Sh.Ashok Chhogmal Agarwal as Independent Director of the Company be is hereby approved with effect from 13/11/2019."
- 3- "Resolved that Sh.Amit Bansal be & is hereby Appointed as Additional Independent Director with effect from 13/11/2019."
- 4- "Resolved that Sh.Sandeep Garg be & is hereby Appointed as Additional Independent Director with effect from 13/11/2019."

Sd/-
Chairman

Certified to be True Copy.

**CERTIFIED TRUE COPY
FOR UNITED TEXTILES LIMITED**

**(VINOD KUMAR AGGARWAL)
DIRECTOR**