



## Uniphos Enterprises Limited

CIN : L24219GJ1989PLC001588

Regd. Office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396 195

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### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 26<sup>th</sup> May 2021 *inter-alia* to:

1. Consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and take on record audit report on the audited financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.
2. Consider and recommend dividend, if any, on the equity shares of the Company.

This intimation is also hosted on the website of the Company at <https://www.uelonline.com> and may also be accessed on the website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By Order of the Board  
For Uniphos Enterprises Limited

Sd/-

**K. M. Thacker**

Place: Mumbai

Date: 15<sup>th</sup> May, 2021

Company Secretary & Compliance Officer