



Uniphos Enterprises Limited

CIN : L24219GJ1966PLC001588

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 Tuesday, 3rd November 2020 *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2020 and take on record limited review report on the unaudited financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor 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 and National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board
For Uniphos Enterprises Limited
Sd/-

Rajnikant Devidas Shroff
(DIN: 00180810)

Chairman and Managing Director

Place: Mumbai

Date: 23rd October, 2020