

**UNIRAMA
INDUSTRIES
LIMITED**

2nd February, 2016

**The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001**

Dear Sir,

Re : Notice of Board Meeting

Please note that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting bearing No. BM/04/15-16 of the Board of Directors of the Company will be held on Friday, 12th February, 2016 at 3.30 P.M. at the Registered Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For **Unirama Industries Limited**



S.K. Sett
Director
DIN : 00527824

REGD. OFFICE: RAWDON CHAMBERS, 11A, SAROJINI NAIDU SARANI, 4TH FLOOR, UNIT 4B, KOLKATA – 700 017

Phone : +91 (33) 4006 1301, 8444012233, Fax : +91 (33) 2280 3620
Email ID : uniramaindustrieslimited@gmail.com CIN : L67120WB1980PLC033125