

**UNIRAMA
INDUSTRIES
LIMITED**

20th May, 2016

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

Dear Sir,


**Sub: Intimation of Board Meeting pursuant to the SEBI (Listing
Obligation & Disclosures Requirements) Regulations, 2015 and
Closure of Trading Window**

Please note that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting bearing No. BM/01/16-17 of the Board of Directors of the Company will be held on Monday, 30th May, 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 Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2016.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Saturday, 21st May, 2016 to Thursday, 2nd June, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For **Unirama Industries Limited**


S. K. Sett
Director

DIN : 00527824

