



**May 17, 2016**

**BSE LIMITED**

Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400001.

**Scrip Code: - 526799**

**Kind Attn: Head- Listing Department / Dept of Corporate Communications**

**Sub: - Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on May 27, 2016 at Mumbai, inter – alia to:

- Consider and approve Audited Financial Result (Standalone) for the quarter and year ended March 31, 2016.
- Consider recommendation of dividend on the Equity Shares for the financial year 2015-16, if any.

Further, as per listing regulations, notice of the Board Meeting would also be available on the website of the Company i.e. [www.unionqualityplastics.com](http://www.unionqualityplastics.com) under Investors guide section, BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com)

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal Code of Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is close from May 17, 2016 to May 28, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully

**For Union Quality Plastics Limited**



**Chandrakant Joge  
(Compliance Officer)**