

Date: 05-11-2019

To
The Corporate Relations Department
The Bombay Stock Exchange Limited
2nd Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Sub: Intimation of 63rd Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday the **14th Day of November 2019 at 4.00 pm** at the registered office of the Company situated at Secunderabad, inter-alia, to consider and adopt the Financial Results (Standalone and Consolidated) along with Limited Review Report for the 2nd Quarter ending 30th September 2019 of the Company and other businesses which do not require prior intimations to the exchange.

Please be informed that Insider Trading Window of M/s. Urbaknitt Fabs Limited is closed till 16th Day of November 2019 in view of the above mentioned Board Meeting.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For M/s. Urbaknitt Fabs Limited
(Formerly known as M/s Pankaj Polypack Limited)


Manoj Kumar Dugar
Managing Director
DIN : 00352733

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Urbaknitt Fabs Limited
(Formerly Knows as Pankaj Polypack Limited)
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