

UNIJOLLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: 10.08.2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Dear Sir,

Sub: Outcome of the Board Meeting –U/R 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503671


With reference to the subject cited above, we hereby inform you that the Board of Directors of Unijolly Investments Company Limited at their duly convened Board Meeting held on Saturday, 10th day of August 2019 at 2:30 P.M. and concluded at 4:00 P.M. approved the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June 2019.

This is for your information and records.

Thanking You,

Yours Truly,

For UNIJOLLY INVESTMENTS COMPANY LIMITED


KAMESWARA SARMA CHAVALI
DIRECTOR
DIN: 06933900