

UNIJOPLY INVESTMENTS COMPANY LIMITED

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

Date: 23.06.2020

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 Tuesday, 23rd day of June, 2020 at 2:30 P.M. and concluded at 4:00 P.M. approved the Notice of Annual General Meeting and Directors Report along with annexures.

This is for your information and records.

Thanking You,

Yours Truly,

For UNIJOPLY INVESTMENTS COMPANY LIMITED


KRISHNA BABU CHERUKURI

DIRECTOR

DIN: 00993286