

UNIJOPLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-65881221

Date: 31.01.2018

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

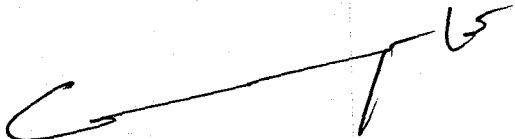
With reference to the subject cited above, we hereby inform you that the Board of Directors of Unijolly Investments Company Limited at their duly convened Board Meeting held on Wednesday, 31st day of January, 2018 at 02:30 P.M. and concluded at 03:30 P.M. approved the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2017.

This is for your information and records.

Thanking You,

Yours Truly,

For UNIJOPLY INVESTMENTS COMPANY LIMITED



KAMESWARA SARMA CHAVALI
DIRECTOR
DIN: 06933900