

Date: 30-07-2019



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

Dear Sir,

**Sub: Intimation of 60<sup>th</sup> 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 Monday the 5<sup>th</sup> Day of August 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 1<sup>st</sup> Quarter ending 30<sup>th</sup> June 2019 of the Company.

Please be informed that Insider Trading Window of M/s. Urbaknitt Fabs Limited is closed till 7<sup>th</sup> Day of August 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 Known as Pankaj Polypack Limited)  
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