

UNIPRO

TECHNOLOGIES LIMITED

Date: February 6, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Team,

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: UNIPRO TECHNOLOGIES LIMITED
Scrip Code: 540189

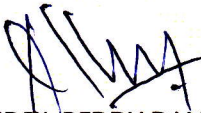
With reference to the captioned subject, we hereby like to intimate that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of February, 2017 to consider and take on record the Un Audited Financial Results for the Quarter ended December 31, 2016 and other matters thereon.

We further like to inform that the intimation of the same has been published in the News paper and the clipping of same is enclosed herewith for your perusal.

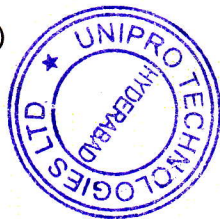
We request your good office to consider and acknowledge the same.

This is for your information and records.

FOR UNIPRO TECHNOLOGIES LIMITED



(CHANDRA REDDY DANDU)
MANAGING DIRECTOR
DIN: 00772564



Enc: Paper Clipping