



UNIMERS INDIA LIMITED

Regd. Off. / Factory: 2/2, TTC Indl. Area,
(D Block), M.I.D.C. Thane - Belapur Road
Turbhe, Navi Mumbai - 400 705, India

CIN - L99999MH1987PLC045372; Website – www.unimers.in; E-mail – investorservices@unimers.in
Feb 2, 2016

BSE Limited
Floor No. 25, PJ. Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Scrip Code: 524264

Board Meeting – Unaudited Financial Results for QE December 31, 2015

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on February 10, 2016 at 14:30 hrs to consider and adopt the Un-audited Financial Results for the quarter ended 31st December, 2015.

Thanking you,
Yours faithfully,
For Unimers India Limited

(R. P. Ganti)
Director (DIN: 01877314)