



# 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

**July 30, 2015**

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

Dear Sirs,

## **Clause 49 of the Listing Agreement – Woman Director**

In compliance with the requirement of Clause 49 II A 1 of the Listing Agreement, we are pleased to inform that the Board has appointed Ms Savita Acharya (DIN: 07038198) as Additional Director with effect from July 30, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Unimers India Limited**

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