



Uniphos Enterprises Limited

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485
Regd. Off. : 11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19
Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W).
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

16th April, 2013

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Sir,

REG. : UNIPHOS ENTERPRISES LIMITED
SYMBOL : UNIENTER

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 25th April, 2013 at 10.00 a.m.** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31st March, 2013**.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
COMPANY SECRETARY

