

**UPL Limited**

(Formerly United Phosphorus Ltd.)

CIN : L24219GJ1985PLC025132

No. 2670 P. 1/1
Share Dept. : 8, Shri Krishna Commercial Centre, Opp. Vardhaji Solitaire,
6, Udyog Nagar, Off S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel. : 2872 4862, 2875 5486 Fax : 2875 3485

Regd. Off. : 3-11, GIDC, Vapi - 396 195, Gujarat. Tel. : (0260) 2400717, 2401718 - 19

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai - 400 052.
Tel. : 2646 8000 Fax : 2604 101016th April, 2014

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

Dear Sir,

REG. : UPL Limited
SYMBOL : UPL

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 25th April, 2014 at 11.30 a. m. to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2014 and to recommend dividend on equity shares of the Company.**

Thanking you,

Yours faithfully,
for UPL Limited

M. B. Trivedi
Company Secretary