



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab(Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.

Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@ unitedpolyfab.com

info@unitedpolyfab.com CIN No. : L18109GJ2010PLC062928

November 06, 2017

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir

Sub: Intimation of Board Meeting to be held on Monday, i.e. on November 13, 2017 and Closure of Trading Window.

(Script Code: UNITEDPOLY)

With reference to captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, i.e. on November 13, 2017, at 4: 00 P.M. at the registered office of the Company situated at 238/239, Shahwadi, Opp. New Aarvee Denim Narol Sarkhej Highway, Ahmedabad-382405, inter alia to transact the following matter:

1. To consider and approve Un-audited Financial Results of the Company for the Half Year ended on September 30, 2017.
2. To consider and approve the Limited Review Report on the Financial Results for the Half year ended on September 30, 2017
3. Any other matter with the Permission of Chairperson.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified persons from November 07, 2017 (Tuesday) until November 15, 2017 (Wednesday), both days inclusive.

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED


NIDHI AGGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

