



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.

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info@unitedpolyfab.com CIN No. : L18109GJ2010PLC062928

UNITEDPOLY/BM/O-006/2017-18

September 27, 2017

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E), Mumbai-400051

SUB: - OUTCOME OF THE BOARD MEETING HELD ON SEPTEMBER 27, 2017

REF: - UNITED POLYFAB GUJARAT LIMITED (UNITEDPOLY)

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. on September 27, 2017, which was commenced at 04:00 P.M. and concluded at 06:00 P.M, in which Board has:-

1. Considered and approved Withdrawal of the preferential issue of 13,00,000 Convertible Warrants of Rs. 100/- each to the Person other than Promoter /Promoter Group of the Company on preferential Basis as approved by the shareholders of the Company in the Extra Ordinary General Meeting dated July 10, 2017 for which National Stock Exchange Limited ("NSE") has granted In-Principle approval of 7,00,000 Convertible Warrants of Rs. 100/- each vide letter bearing no. NSE/LIST/12487 dated September 18, 2017.

You are requested to kindly take this information on your record.

Yours Faithfully,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
DIN: 00593377

