



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

Ref: UNITEDPOLY/BM/2018-19

August 13, 2018

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 August 13, 2018

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. on Monday, August 13, 2018 which was commenced at 11:00 A.M. and concluded at 12:30 P.M, in which Board has:-

1. Considered and approved Appointment of Mr. Sumit Ramesh Saraf (DIN: 08193454): as Additional (Independent) Director of the Company with immediate effect.
2. Reviewed the operations of the Company.

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

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN-00593377)



SUMIT RAMESH SARAF

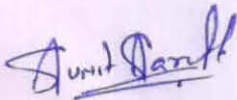
R. No 2, 1st Flr, Masjid Apt, Ghantali Rd, Nr. Saibaba Mandir, Thane(W), Mumbai, Maharashtra 400602

BRIEF PROFILE

I, Mr Sumit Ramesh Saraf aged 33 Years am a Commerce Graduate and C.A. Inter. I am having sound knowledge in the areas of Accounts & Audit. I am having a work experience in the field of accounts around 5 years.

THANKING YOU,

YOURS SINCERELY



SUMIT RAMESH SARAF

(DIN: - 08193454)