



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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UNITEDPOLY/BM/OC

MARCH 27, 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 Meeting of Independent Directors and Board Meeting held today, i.e. on March 27, 2018

Dear Sir,

Ref: - Evaluation of the performance of Board, Committees and Directors

With reference to captioned subject, the Company is glad to inform the stakeholders that the separate meeting of Independent Directors was held today i.e. March 27, 2018 at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382405, to evaluate the performance of non-independent directors, performance of the board as a whole and performance of the Chairman, taking into account the views of executive directors and non-executive directors.

The Independent Directors of the company at its meeting discussed the following business

- Review the performance of non-independent directors and the board of directors as a whole;
- Review the performance of the chairperson of the Company,
- Assess the quality, quantity all timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, open communication, timely resolution of issues, etc.

The meeting commenced at 04:45 P.M. and concluded at 05:15 P.M.

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

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)

