



# 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

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 Board Meeting held on March 27, 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 Tuesday, March 27, 2018, in which Board has:-

1. Considered and approved appointment of Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for FY-2017-18.
2. Considered and approved appointment of Ms/ Kamal M. Shah & Co., Chartered Accountants as Internal Auditor of the Company for FY-2017-18.
3. Reviewed the operations of the Company.

The meeting commenced at 05:45 P.M and concluded at 06:15 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)

