



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

November 13, 2017

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East)
Mumbai
Maharashtra-400051

Dear Sir,

SUB: OUTCOME OF BOARD MEETING UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SYMBOL: - UNITEDPOLY

With reference to the captioned subject we hereby inform you that meeting of Board of Directors of the Company was held today i.e. Monday, November 13, 2017, at the registered office of the Company at 4:00 P.M, in which Board of Directors reviewed and approved the un-audited Financial Results of the Company for the Half Year Ended on September 30, 2017 and Independent Auditor's Limited Review Report thereon.

The Board Meeting was concluded at 5:30 p.m.

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00593377)

