



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
CIN No. : U18109GJ2010PLC062928

May 29, 2018

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 held on today i.e. on May 29, 2018, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: United Polyfab Gujarat Limited (Script Code: UNITEDPOLY)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 29, 2018, at the Registered Office of the Company which was commenced at 04:30 P.M. and concluded at 06: 00 P.M., have

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2018 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2018.
3. Considered and approved resignation of Mr. Anchit Anjani Kumar Agrawal (DIN: 07379293) from position of Independent Director.

Kindly take the same on your record and oblige us.

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED

Nidhi A.
NIDHI AGGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO.: A51021

