



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aaryee 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/O-007/2016-17

MARCH 22, 2017

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 Board Meeting held today, i.e. on March 22, 2017

Dear Sir,

Ref: -Allotment of Equity shares by way of conversion of equity warrants into equity shares.

This is to inform you that the Board of Directors at its meeting held today i.e. March 22, 2017 at the registered office of the Company, which commenced at 05:00 p.m. and concluded at 07:00 p.m., have approved the conversion of 10,00,000 convertible equity warrants into 10,00,000 equity shares of face value of Rs. 10/- each at a price of Rs. 100/- per equity shares (including premium of Rs. 90/- per equity shares) to the entities as detailed below pursuant to their exercise of rights of conversion of equity warrants into equity shares and accordingly the Board of Directors have allotted 10,00,000 equity shares fully paid up on account of conversion.

Sr. No	Name of Allotees	Category	No. of Warrants applied for conversion	No. Of equity shares allotted
1	Sundrm Consultants Private Limited	Bodies Corporate - Non promoter	1,00,000	1,00,000
2	Divyanshi Infra Projects Limited	Bodies Corporate - Non promoter	1,00,000	1,00,000
3	Sesun Marketing Private Limited	Bodies Corporate - Non promoter	1,00,000	1,00,000
4	Amardhan Mercantile Private Limited	Bodies Corporate - Non promoter	1,00,000	1,00,000
5	Linkplan Shoppers Private Limited	Bodies Corporate - Non promoter	1,00,000	1,00,000



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6	Synergy Cosmetics (Exim) Limited	Bodies Corporate - Non promoter	3,00,000	3,00,000
7	Saianand Commercial Limited	Bodies Corporate - Non promoter	2,00,000	2,00,000
Total			10,00,000	10,00,000

Consequent to aforesaid allotment, the paid-up equity capital of the company is increased from Rs. 46,838,500/- consisting of 46,83,850 equity shares of Rs 10/- each to Rs. 56,838,500/- consisting of 56,83,850/- equity shares of Rs. 10/- each.

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)

