



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY

PACKAGING PROFESSIONALS



Date: 14TH August, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: UMA

Most Respectfully,

This is to inform you Pursuant to Outcome of the Board Meeting uploaded with National Stock Exchange as on 14th August, 2023 for Board Meeting held on 14th August, 2023 for Unaudited Financial Results for the Quarter ended on 30th June, 2023, we hereby request you to Kindly consider **The Board of Directors Meeting started at 11:40 a.m. and concluded at 12:30 p.m.**

Please Consider Board Meeting Start time 11:40 a.m. instead of 11:40 p.m.

Inconvenience caused to stakeholders is regretted.

Thanking You,
For, UMA CONVERTER LIMITED

Shah Hiral
Ankitkumar

Mrs. Hiral Shah
Company Secretary and
Compliance Officer
ICSI Membership No.: ACS31512



MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist. - Gandhinagar, Gujarat. Pin-382 721 **Phone:** +91 93271 03652

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat. **Phone :** +91 79 26872584
Website : www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163