



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

September 01, 2018

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400051

Respected Sir / Ma'am,

SUB: OUTCOME OF BOARD MEETING HELD ON TODAY, I.E. ON SEPTEMBER 01, 2018.

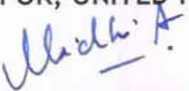
REF: UNITED POLYFAB GUJARAT LIMITED (SYMBOL: UNITEDPOLY)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on September 01, 2018 at the Registered Office of the Company which was commenced at 03:30 P.M. and concluded at 06:00 P.M. has;

1. Approved the Directors' Report for the financial year 2017-18
2. Decided to call 8th Annual General Meeting of the Company on Friday, September 28, 2018, 12:00 Noon At Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad- 382405.
3. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 8th Annual General Meeting of the Company which will be re-opened from Sunday, September 30, 2018 onwards

Kindly take the same on your record and oblige us.

FOR, UNITED POLYFAB GUJARAT LIMITED


NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.-ACS: 51021)

