



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 4, 2019

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 BOARD MEETING HELD ON SEPTEMBER 4, 2019

REF: - UNITED POLYFAB GUJARAT LIMITED (UNITEDPOLY)

Dear Sir,

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 September 4, 2019, at the Registered Office of the Company which was commenced at 12:00NOON and concluded at 01:30 PM, have

1. Appointed M/s. M.I. Prajapati & Associates, Cost & Management Accountants, Ahmedabad as Cost & Management Accountants (Cost Auditor) for the F.Y. 2019-20. (Brief Profile is attached herewith)
2. Recommended the re-appointment of M/s. Nahta Jain & Associates, Chartered Accountants (Firm Registration No. 106801W) as statutory auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting;
3. Recommended the ratification of remuneration payable to M/s. M.I. Prajapati & Associates, Cost & Management Accountants, Ahmedabad for the F.Y. 2018-19 & 2019-20.
4. Decided to call 9th Annual General Meeting of the Company on Monday, September 30, 2019 at 12:00 Noon at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382 405, Gujarat, India.
5. Decided to close the Register of Members and Share transfer Books of the Company from Saturday, September 21, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Thirty First Annual General Meeting of the Company and same will be re-opened from Tuesday, October 1, 2019 onwards.
6. Approved the Directors' Report and other Reports to be included in Annual Report 2018-19.

The Notice of Annual General Meeting and Annual Report 2018-19 will be submitted to the Stock Exchange once it is dispatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you

YOURS FAITHFULLY,
FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)



PROFILE

PROPRIETOR : CMA MITESH PRAJAPATI (B.com, LL.B, FCMA)
OFFICE ADDRESS : 804, Saffron Tower, Opp. Central Mall,
Nr. Panchwati Circle, Ambawadi
Ahmedabad - 380 006
MEMBERSHIP NO. : 32354
FIRM REG. NO. : 101450
CONTACT NO. : (M) 9428480333
E-MAIL ID : mitesh.prajapati3008@gmail.com

CMA Mitesh Prajapati is a Fellow Member of ICAI-CMA. He has Completed his CMA in the year 2011 with 71st Rank at All India in intermediate Examinations of Institute of Cost Accountants of India.

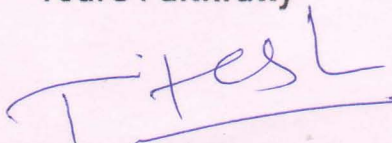
He has obtained his Graduation in Commerce Stream in 2009 and Post Graduate in Law in 2011 from Gujarat University.

Practicing as Cost Accountant since April, 2012. Major areas of work are Cost Audits & Cost compliance certificate under The Companies Act, development of Cost Records, Product Costing and Pricing, Cost Benefit Analysis, Internal Audit, GST, GST Audit, Special Audit under Section 14 A & 14AA of The CEA, 1944. Excise Certification, Anti-Dumping Certification, Physical Verification of Inventory, Fixed Asset Verification & Maintenance of Fixed assets Register, RERA.

He has 11 years of experience in these areas, we have experience in the preparation of cost records and cost audit Reports of the Electricity Companies, Construction Industries, Pharmaceutical Industries, Ceramic Industries, Paper Industries, Engineering Industries, Steel Industries, Dyes & Intermediate, Chemical Industries, Textile Industries, Oil Industries.

Thanking You

Yours Faithfully



CMA Mitesh Prajapati

(Proprietor, M.I. Prajapati & Associates)



PROFILE

Name of the Firm : Nahta Jain & Associates

Head Office Address :211, First Floor
New Cloth Market
Ahmedabad-380002

Branch office Address : 1) R-46, Greater Kailash-1,
New Delhi – 110 066.

P. A. No. : AABFN 3524 D

Date of the Formation
of the Firm : 24/01/1990

CAG Empanelment No. : WR0112

CAG Ack No : 53911/2015

RBI Unique Code No. : 122719

Strength of the Firm
Chartered Accountants : 4
C.A. Assistants : 8 +
Article Assistants : 5 +

Empanelment with
Comptroller & Auditor
General of India : Since 1995

Name and Membership
No. of the Partners :

Sr No.	Name of Partners	Fellow/ Associate Member	Mem. No.
1.	Shri H. M. Jain	Fellow	011818
2.	Shri I. C. Nahta	Fellow	070023
3.	Shri Gaurav Nahta	Fellow	116735
4.	Shri Abhishek Nahta	Associate	513559

Experience of the Partners
& Firm : The Firm M/s. Nahta Jain & Associates was
incorporated in January 1990. Shri Hastimal Jain, who is
senior partner in the Firm, became C.A. in the year 1970 and
since then he is actively engaged in rendering professional

services in the field of Audits, Taxation, Company Law Matters, Business consultancy services etc.

Shri I. C. Nahta, who is Chartered Accountant of 1976 batch and law graduate is practicing since he became C.A. He is supervising various Audits since last many years and has very wide experience in the field of Audits, Taxation including Search matters, various company law matters including the work allotted by the official Liquidator.

Shri Gaurav Nahta, a young chartered accountant and Law graduate, who has also passed Insolvency Resolution professional course conducted by Insolvency Board of India, ISA course, is actively engaged in conducting Audits of all organization and representing the Income Tax matters before all authorities including ITAT and company law matters and appearing before authorities.

Shri Abhishek Nahta a young chartered accountant actively engaged in conducting Audits of all organization and representing the Income Tax matters before all authorities and company law matters including formation of companies in India of person not resident in India.

The Firm since its formation has carried on various professional assignments which inter alia includes the following :-

- ◆ Audits of Limited Companies and Private Limited Companies, a few are as under :-
 - Asian Tubes Ltd (Turnover 500 Cr.)
 - Asian Mills P. Ltd (Turnover 225 Cr.)
 - Anjani Synthetics Ltd (Turnover 325 Cr & Listed Co.)
 - Anjani Fabrics Ltd (Turnover 250Cr.& Listed Co.)
 - Chiripal Industries Ltd (T.O. 850 Crs.)
 - Mukesh Industries Ltd ((Turnover 250 Cr.)
 - Gopi Synthetics Ltd ((Turnover 350 Cr.)
 - Maruti Motor Transport Co. P. Ltd
 - Advance Multitech Ltd (Listed Co.)
 - Kanti Fashion Fab Private Ltd. (Turnover 80 Cr)
 - Bajaj Processors Ltd. (Turnover 90 Cr.)
 - Sankalp Group of Restaurants and Hotel Ramada
- ◆ Audits of Partnership Firms, Proprietary Concerns & of Companies under Income Tax Act.
- ◆ Audits of Trusts and Educational Institutions.

- ◆ Audits of Bank Branches of:
 - State Bank of India
 - Bank of Baroda
 - Other nationalized banks.
- ◆ Audits of Divisional Offices of Insurance Companies
 - Oriental Insurance Co. Ltd
 - New India Assurance Co. Ltd
- ◆ Income Tax Matters :
 - Taxation consultancy
 - Preparing , Filing of Returns
 - Representing before Assessing authorities
 - Income Tax Appellate Tribunal
 - Search cases
 - Special Audit
- ◆ Company Law matters
- ◆ Service Tax Matters
- ◆ Business Consultancy services
- ◆ Special matters like Investigation etc.
- ◆ Outsourced work allotted by ICICI Bank which includes processing of files in rural areas.
- ◆ Assignments of Special Audit allotted by Income Tax Department.
- ◆ Currently Concurrent Audit of State Bank of India RACPC, Dena Bank Shahibaug Branch, Canara Bank Ashram Road Branch
- ◆ Concurrent Audit of Bank of India, NRI Branch.

Nahta Jain & Associates
Chartered Accountants

S.D.

(CA. Gaurav Nahta)
Partner