



UNITED POLYFAB GUJARAT LIMITED

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

UNITEDPOLY/BM/OC

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD - 382405.

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CIN No. : L18109GJ2010PLC062928

September 04, 2019

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E), Mumbai-400051

Sub: - General Announcement for the Outcome of the Board Meeting held on September 04, 2019

Dear Sir,

In reference to the captioned subject, we hereby inform you that the Company has submitted the Outcome of Board Meeting in which the following was written that the Board of Directors has 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.

In the aforesaid information, there was some typographical mistake for numbering of Annual General Meeting.

The Stakeholders are requested to note and read the Thirty First Annual General Meeting of the Company as Ninth Annual General Meeting of the Company. Accordingly following paragraph shall be read in place of aforesaid paragraph.

The Board of Directors has 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 Ninth Annual General Meeting of the Company and same will be re-opened from Tuesday, October 1, 2019 onwards.

You are requested to kindly take this information on your record and oblige us.

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED

PAYAL SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-47683

