



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.

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info@unitedpolyfab.com • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

Date: 4th September, 2021

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: UNITEDPOLY

Dear Sir/Mam,

Sub- Outcome of Board Meeting held on Saturday, 4th September, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Saturday, 4th September, 2021 at the Registered office of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2020-21.
2. Decided to call the 11th Annual General Meeting of the Company on Wednesday, 29th September, 2021 at 04:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 11th Annual General Meeting of the Company.
3. The copy of Notice of 11th Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.
4. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e-voting, remote e-voting start date and end date.
5. Approved Appointment of M/s. M. I. Prajapati & Associates as Cost Auditors for the Financial Year 2021-22
6. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Saturday, 4th September, 2021 at 05:00 P.M. and concluded at 06:00 P.M.

For, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND 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.

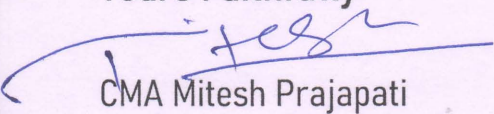
He has obtained his Graduation in Commerce Stream in 2009 and Post Graduate in Law in 2011 from Gujarat University.

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. CAS 4 Certification, Anti-Dumping Certification, Physical Verification of Inventory, Fixed Asset Verification & Maintenance of Fixed assets Register, RERA,TDS, Bank Audits, Bank Stock Audits.

He has More than 11 years of experience in these areas, He has 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, Auto Industries.

Thankig You

Yours Faithfully


CMA Mitesh Prajapati

(Proprietor, M.I.Prajapati & Associates)

