



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 • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

Date: February 06, 2021

To,

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra.

Sub: Intimation of Record Date for Issue of Bonus Shares.

Ref: UNITED POLYFAB GUJARAT LIMITED (Security Id: UNITEDPOLY).

Dear Sir / Ma'am,

This is further to our letter dated January 09, 2021 intimating the Issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, February 16, 2021 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take the same on your record and oblige us.

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00593377

