



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 08, 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 Revised Record Date for Issue of Bonus Shares

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

Dear Sir / Ma'am,

This is further to our Record Date Intimation letter dated February 6, 2021 and in response to your query dated February 08, 2021 w.r.t Record Date set for Bonus Issue.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, February 18, 2021 as the Revised 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

