



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 CIN No. : L18109GJ2010PLC062928

Date: 8th 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

Sub: Intimation for Correction in Notice of 11th Annual General Meeting

Dear Sir/Mam,

This is in furtherance to our letter dated 4th September, 2021 wherein the Company had submitted its Annual Report along with the Notice of the 11th AGM to be held on Wednesday, 29th September, 2021 at 04:00 P.M. (IST) via Video Conference / Other Audio-Visual Means.

With reference to the captioned subject, this is to inform you that subsequent to the circulation of the 11th Annual Report vide e-mail, one inadvertent error was noticed in the Annual Report for FY 2020-21.

Inadvertent error is in page no. 1 of the Annual Report, which contains the resolutions to be passed in Annual General Meeting. You are requested to read **the Item No. 3 as Special Resolution instead of Ordinary Resolution.**

Special Resolution was mentioned in the Explanatory Statement but in the heading of Resolution, it was inadvertently mentioned as Ordinary Resolution.

All other contents of the Annual Report as emailed remain same. We regret the inconvenience caused to the shareholders of the Company.

Accordingly, all the Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other persons concerned are requested to take note of the above rectification.

This Letter shall be available on the website of the Company at www.upgl.in besides being communicated to NSE where the shares of the Company are listed and to NSDL, e-voting service provider.

We request you to kindly take on record the intimation as per the requirements of Listing Regulations.

Thanking you,

Yours Faithfully,

For, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00593377)

