



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: September 13, 2021

To,
National Stock Exchange of India Limited,
Listing Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, September 20, 2021 at 04:00 PM.

Ref: United Polyfab Gujarat Limited (Symbol:- UNITEDPOLY)

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 20, 2021 at 04:00 PM at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol- Sarkhej Highway, Ahmedabad-382405 India inter alia, to consider and approve the following:

1. Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.
2. To approve the notice of Postal Ballot along with Postal Ballot Form to seek approval for migration of the Company from Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.
3. To Approve appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner for the migration.
4. Any other matter with the permission of the Chairman.

Please take note of the same.

Thanking you,

Yours truly,

For, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00593377
Place: Ahmedabad

