



# 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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November 14, 2018

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai  
Maharashtra-400051

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**SYMBOL: - UNITEDPOLY**

With reference to the captioned subject we hereby inform you that meeting of Board of Directors of the Company was held today i.e. Wednesday, November 14, 2018, at the registered office of the Company at 4:00 P.M, in which Board of Directors reviewed and approved the following:

1. Reviewed and approved Un-audited Financial Results of the Company for the Half Year Ended on September 30, 2018
2. Reviewed and approved and Independent Auditor's Limited Review Report thereon.

The Board Meeting was concluded at 5:15 p.m.

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00593377)

