



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 CIN No. : L18109GJ2010PLC062928

November 14, 2019

To,
The Manager
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 held on today i.e. on November 14, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: United Polyfab Gujarat Limited (Script Code: UNITEDPOLY)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 14, 2019, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05: 30 P.M., have *inter alia*, have Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2019 along with Limited Review Report.

Kindly take the same on your record and oblige us.

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED

PAYAL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO.: A47683

