



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

UNITEDPOLY/BM/OC

April 15, 2019

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E), Mumbai-400051

SUB: - OUTCOME OF THE BOARD MEETING HELD ON APRIL 15, 2019
REF: - UNITED POLYFAB GUJARAT LIMITED (UNITEDPOLY)

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. on April 15, 2019 which was commenced at 4:00 PM and concluded at 5:30 PM, in which the board of director has appointed Mr. Mahesh Gupta as the Chief Financial Officer (CFO) of the Company w.e.f. April 15, 2019.

(Brief Profile of Mr. Mahesh Gupta (CFO) is attached herewith)

You are requested to kindly take this information on your record and oblige us.

YOURS FAITHFULLY,
FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)



Encl: A.a.

: BRIEF PROFILE :

My name is Mahesh Gupta, I am a graduate from Gujarat University in the year 2003. I completed my Master in Commerce in the year 2005. I have also done ITI in the year 2001 from Kuberanagar Ahmedabad.

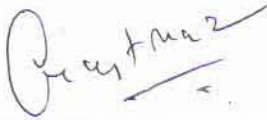
Academically, I am interested in Accounting, I have full knowledge Accounting software like Tally 9 ERP, GST, PF Software and SARAL TDS ERP Software, Income tax Software.

I have experience as senior Accountant of 12 years in INDIA DENIM LIMITED, AHMEDABAD. I handled majorly like stock valuation, Stock Statements, interest payable-receivables, ledger scrutinizes confirmation of accounts and other works related to finalization of Balance Sheet, monthly Stock & Debtors Statement for Bank purpose as well as Quarterly Stock Statement, comply with all statutory requirements like payments of GST, TDS, VAT, Excise, Service Tax, P.Tax, ESIC, PF within time limit and also prepare periodically Statement & returns for VAT, TDS, Service Tax, report with profitability statement.

Moreover, I am sole responsibility for getting completion of internal audit as, statutory audit as well as final tax audit with external auditors & tax consultants.

THANKING YOU,

YOURS FAITHFULLY,



MAHESH GUPTA

AHMEDABAD