



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: February 19, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra.

Sub: Outcome of Board Meeting held on today, i.e. on Friday, February 19, 2021 in terms of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Ref:-UNITED POLYFAB GUJARAT LIMITED(Symbol: UNITEDPOLY).

Dear Sir / Ma'am,

This is to inform that the Board of Directors of the Company, at its meeting held today i.e. on Friday, February 19, 2021 held at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382405, Gujarat which commenced at 1:00P.M. and concluded at 1:30P.M. has approved allotment of 1,39,67,700 (One Crore Thirty Nine Lakh Sixty Seven Thousand and Seven Hundred Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each as bonus equity shares in the ratio of 2: 1 i.e. 2(Two) bonus equity shares of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held as on record date i.e. on February 18, 2021.

Pursuant to the above, Paid-up Share Capital of the Company shall stand increased from Rs. 6,98,38,500/- (Rupees Six Crore Ninety Eight Lakh Thirty Eight Thousand Five Hundred only) divided into 69,83,850 (Sixty Nine Lakh Eighty Three Thousand Eight Hundred and Fifty Only) Equity Shares of Rs. 10/- each to Rs. 20,95,15,500/- (Rupees Twenty Crore Ninety Five Lakh Fifteen Thousand Five Hundred only) divided into 2,09,51,550 (Two Crore Nine Lakh Fifty One Thousand Five Hundred and Fifty) Equity Shares of Rs. 10/- each.

Kindly take the same on your record and oblige us.

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00593377

