



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

MAY 20, 2019

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting to be held on Tuesday, i.e. on May 28, 2019 and Closure of Trading Window.
(Script Code: UNITEDPOLY)

With reference to captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, i.e. on May 28, 2019, at 4: 30 P.M. at the registered office of the Company situated at 238/239, Shahwadi, Opp. New Aarvee Denim, Narol Sarkhej Highway, Ahmedabad-382405, inter alia,

1. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2019 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) regulation, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window is already closed with effect from April 03, 2019 and will continue to remain closed up to Thursday May 30, 2019 for all designated person and their immediate relatives in terms of sub-regulation (1) of regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company from Friday, May 31, 2019 onwards.

Kindly take the same on your record and oblige us.

Thanking You

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)

