



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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info@unitedpolyfab.com CIN No. : L18109GJ2010PLC062928

Date: 20th September, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Symbol: UNITEDPOLY

Sub: Outcome of Board meeting held on today i.e. on 20th September, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 20th September, 2021, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 06:15 P.M., have considered and approved the following:

1. Migration of Company's present listing from Emerge (SME) Platform of National Stock Exchange of India Limited (NSE Emerge) to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, National Stock Exchange of India Limited or such other authorities.
2. Notice of Postal Ballot to seek approval for migration of the Company from Emerge (SME) Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.
3. Appointed M/s SCS and Co LLP, Firm of Practicing Company Secretaries (Firm Unique Code:-L2020GJ008700) as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner for the migration.
4. Changed in authorized Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (Separate Letter containing Details of Authorized KMP is submitted)

Further, the Notice of Postal Ballot will be submitted to the Stock Exchange, e-voting agency, RTA other concerned stakeholders as soon as the same be dispatched to the shareholders of the Company. The notice of Postal Ballot will also be hosted on the website of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00593377)

