



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

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JANUARY 22, 2019

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

Sub: - Outcome of the Board Meeting held on January 22, 2019

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. on January 22, 2019 which was commenced at 04:30. P. M and concluded at 06:00 P.M, in which Board has:-

1. Considered and accepted Resignation of Ms. Nidhi Aggrawal from the position of Company Secretary and Compliance Officer of the company.
2. Reviewed the operations of the Company.

The Company is in the process of hiring a new person for the vacant position. The Company shall inform the Stock Exchange once a new person is recruited for the office of Company Secretary and Compliance Officer.

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

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN-00593377)

