



UNITEDPOLY/BM/OC

March 26, 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 MARCH 26, 2019

REF: - UNITED POLYFAB GUJARAT LIMITED (UNITEDPOLY)

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, March 26, 2019 (i.e. today) which was commence at 5:30 pm and concluded at 6:30 pm inter alia, considered the following items:-

1. Accepted the resignation of Mr. Girish Solanki from the post of Chief Financial Officer of the Company who has submitted his resignation from the company and, post due to his personal reasons. Mr. Girish Solanki is relieved from his responsibility effective from closing business hours of March 26, 2019.

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 Chief Financial Officer (CFO).

2. Appointed Mrs. Payal Shah (Membership No: A47683) as Company Secretary and Compliance Officer of the Company with immediate effect.

(Brief Profile of CS is attached herewith)

3. Considered and approved appointment of Ms. Payal Dhamecha, Company Secretary in Whole Time Practice, Practicing Company Secretary as Secretarial Auditor of the Company for FY-2018-19.

(Brief Profile of Secretarial Auditor is attached herewith)



UNITED POLYFAB 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

4. Considered and approved appointment of Ms/ Kamal M. Shah & Co., Chartered Accountants as Internal Auditor of the Company for FY-2018-19.

(Brief Profile of Internal Auditor is attached herewith)

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

YOURS FAITHFULLY,
FOR, UNITED POLYFAB GUJARAT LIMITED

For, United Polyfab Gujarat Limited

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)

Director/Author. Signatory



Encl: A.a.

BRIEF PROFILE

I, Mrs. PayalRishabh Shah, am an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 47683and posses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.

I have passed my CS Professional Examination in June, 2016 and have completed my Management Training from December 07, 2011 to February 02, 2013 from K.P. RACHCHH & CO. and from February 05, 2013 to May 06, 2013 from Champion Agro Limited.

I have completed my Bachelors of Business Administration in the year 2011, J. H. BhalodiyaWomens College, Rajkot with First Class. And Masters of Business Administration in the year 2015, Indira Gandhi National Open University, Delhi. I have also completed LLB in the year 2018 from A.M. P. Government Law College, Rajkot withFirst Class.

THANKING YOU,

YOURS SINCERELY



**PAYAL SHAH
ACS 47683
AHMEDABAD**

PAYAL DHAMECHA

Company Secretary

ACS, LLB, B.COM

My profile

I, Payal Dhamecha Company Secretary started practice in the year 2018, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, IPR and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in company laws, Security laws, Bankruptcy laws, Taxation laws, IPR laws, etc. I further offer advisory services in the field of buyback, listing, delisting, merger & acquisition, Rera Compliances and other related services.

Place: Ahmedabad

Date: 20 March, 2019

Signature:



CS Payal Dhamecha

M. No. 47303, COP: 20411



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The professional firm where Corporate Governance & Customer Satisfaction Matters.



BRIEF PROFILE

I, Mr. Kamal Manharbhai Shah, am F.C.A. Member of The Institute of Chartered Accountants of India, having Membership Number **133058** and posses the requisite qualification as prescribed under the Chartered Accountants Regulations, 1988.

I have passed my CA Professional Examination in November, 2017 and have completed my Article ship Training from August 2004 to August 2007 from N.F. SHAH & CO.

I have completed my B.COM in the year 2006, H.L. College of Commerce, Ahmedabad. And M.Com in the year 2008, Gujarat University..

THANKING YOU,

YOURS SINCERELY

For, Kamal M. Shah & Co.
Chartered Accountants

K. M. Shah
Proprietor
M. No. 133058
FRN : 13026F1M

KAMAL SHAH
FCA : 133058
AHMEDABAD

