



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

Security ID: UNITEDPOLY

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, C-1, BLOCK-G
BANDRAKURLA COMPLEX,
BANDRA (E), MUMBAI-400051

Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Subject: Intimation authorising one or more key managerial personnel for the purpose of determining materiality of an event and for the purpose of making disclosures of Stock Exchange.

Dear Sir/Madam,

This is to inform you that Pursuant TO Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in their meeting held on Tuesday, 26th March, 2019 have authorised following KMPs for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchange, in term of policy adopted by the Board.

Particulars	Name of the Key Managerial Personnel
For determining materiality of an event of Information	Mr. Gagan Mittal Managing Director
For intimating details of material event or information to Stock Exchange	Mrs. Payal Rishabh Shah Company Secretary and Compliance Officer

The aforesaid Details are also uploaded on the website of the Company www.upgl.in and NSE Portal.

A single point of contact of KMPs for the above purpose is as under;

UNITED POLYFAB GUJARAT LIMITED

Survey No: 238/239, Shahwadi,
Opp. New Aarvee Denim, Narol-Sarkhej Highway,
Ahmedabad – 382405.
Phone: 079-25731155
Email id: info@unitedpolyfab.com
Kindly take the same on your record and oblige us.

Thanking you,

YOURS FAITHFULLY,
FOR, UNITED POLYFAB GUJARAT LIMITED
For, United Polyfab Gujarat Limited

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)
Director/ Autho. Signatory

