



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

September 4, 2019

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

SUB: - INTIMATION OF BOOK CLOSURE DATES

REF: - UNITED POLYFAB GUJARAT LIMITED (UNITEDPOLY)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has Decided to close the Register of Members and Share transfer Books of the Company from Saturday, September 21, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Ninth (9th) Annual General Meeting of the Company and same will be re-opened from Tuesday, October 1, 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)

