



# 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

July 06, 2020

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai  
Maharashtra-400051

Dear Sir,

**SUB: - Outcome of Board meeting held on today i.e. on July 06, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref: United Polyfab Gujarat Limited (Script Code: UNITEDPOLY)**

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 July 06, 2020, at the Registered Office of the Company which was commenced at 06:00 P.M. and concluded at 07: 10 P.M., have

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2020 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED

PAYAL SHAH  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEM. NO.: A47683

