



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

Date: March 28, 2017

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Saturday, i.e. on April 1, 2017.

With reference to captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, i.e. on April 1, 2017, at 5:00 p.m. at the registered office of the Company situated at 238/239, Shahwadi, Opp. New Aarvee Denim Narol Sarkhej Highway, Ahmedabad – 382 405 to consider and propose;

1. Increase in Authorized Share Capital and consequent alteration in Clause V of the Memorandum of Association of the Company, Subject to approval of Shareholders.
2. To issue Convertible Equity Warrants on Preferential basis as per SEBI (ICDR) Regulation 2009 as amended from time to time, subject to approval of Shareholders.
3. Any other items as Board may deem fit to discuss.

In this connection as per the Company Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the Securities of the Company will be closed for the specified Persons from March 29, 2017 (Wednesday) to April 3, 2017 (Monday) (Both days inclusive)

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)

