



# 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

Ref: UNITEDPOLY/BM/I-001

Date: August 2, 2016

To,

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

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on Friday, August 5, 2016**

With reference to captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors is scheduled to be held on Friday, August 5, 2016 at 11.00 A.M. at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405 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 to Person other than Promoter /Promoter Group of the Company on preferential basis as per SEBI (ICDR) Regulations, 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's 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 August 3, 2016 (Wednesday) to August 7, 2016 (Sunday) (both days inclusive).

Kindly take the same on your record and oblige us.

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

  
ANJALI SANGTANI

COMPANY SECRETARY AND COMPLIANCE OFFICER

