



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

Ref: UNITEDPOLY/BM/I-003

Date: March 17, 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 Wednesday, i.e. on March 22, 2017.

With reference to captioned subject, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, i.e. on March 22, 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 for allotment of equity shares, by way of conversion of 10,00,000 (Ten Lacs) Equity Warrants in to 10,00,000 (Ten Lacs) Equity Shares at a price of Rs. 100 per equity shares (including premium of Rs. 90 per equity shares), on preferential basis to respective allottees as approved by the Members of the Company in their Extraordinary General Meeting held on August 29, 2016.

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)

