



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

May 22, 2017

To,
National Securities Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the year ended on March 31, 2017.

Ref – UNITED POLYFAB GUJARAT LIMITED [Scrip Code: UNITEDPOLY]

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017, at 05:00 p.m. At the Registered Office of the Company situated at Survey No 238/239, Shahwadi, Opp. New Arvee Denim, Narol-Sarkhej Highway, Ahmedabad -382405 inter alia, to consider, approve and take on record the Audited Financial Results along with the Audit Report of the Company for the year ended on 31st March, 2017 as per Regulation 33 of the Listing Regulations.

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 Tuesday May 23, 2017 to Thursday June 01, 2017(both days inclusive).

Kindly take the same on your record and oblige us.

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED



NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO.: ACS 51021