



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-002

Date: October 27, 2016

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 November 09, 2016 and Closure of Trading Window.

With reference to captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, i.e. on November 09, 2016, at the registered office of the Company situated at 238/239, Shahwadi, Opp. New Aarvee Denim Narol Sarkhej Highway, Ahmedabad-382405 to consider and approve Unaudited Standalone Financial Statement for the Half Year ended on September 30, 2016.

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 October 28, 2016 (Friday) until November 11, 2016 (Friday), both days inclusive.

Kindly take the same on your record and oblige us.

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

**GAGAN MITTAL
MANAGING DIRECTOR**

(DIN-00593377)

