



# UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 188, Village : Timba, Taluka Dascroi, Dist. Ahmedabad.

Phone : 7069099623, 7069099624 E-mail : upgl@upgl.in

CIN No. : L18109GJ2010PLC062928

**UNITEDPOLY/BM/O-001**

April 01, 2017

To,  
**LISTING DEPARTMENT,**  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C-1, Block-G  
BandraKurla Complex,  
Bandra (E), Mumbai-400051

**SUB: - OUTCOME OF THE BOARD MEETING HELD ON APRIL 01, 2017**  
**REF: - UNITED POLYFAB GUJARAT LIMITED (UNITEDPOLY)**

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. on April 01, 2017, which was commenced at 05:00 P.M. and concluded at 07:15 P.M, in which Board has:-

1. Considered and approved 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. Considered and approved creation, issue, offer and allotment of 13,00,000/- (Thirteen Lakhs only) convertible equity warrants (the "Equity Warrants") on a preferential basis to the person other than the Promoter and Promoter Group of the Company, subject to approval of Shareholders.

Relevant details as required under SEBI CircularNo. CIR/CFD/CMD/4/2015 has been attached as an **Annexure I**.

In this regards, the notice of Extra-ordinary General Meeting will be submitted to the Stock Exchange as soon as the same is dispatched to the Shareholders of the Company.

You are requested to kindly take this information on your record.

Yours Faithfully,

FOR, **UNITED POLYFAB GUJARAT LIMITED**

**GAGAN MITTAL**  
**MANAGING DIRECTOR**  
**DIN: 00593377**

**ENCLOSED: AS ABOVE**



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## Annexure I

### Particulars of Securities proposed to be issued

#### Type of securities to be issued:

The Board of Directors has proposed the issue of Convertible Equity Warrants.

#### Type of issuance:

Issue of convertible equity warrants (the "Equity Warrants") on a preferential basis to the person other than the Promoter and Promoter Group of the Company.

#### Total number of Securities proposed to be issued:

The Board of Directors has proposed to issue 13,00,000/- (Thirteen Lakhs only) Equity Warrants.

#### Details of Preferential Issue:

The Proposed issue of Equity Warrants will be subject to approval of Shareholders of the Company. The Board of Directors has decided to call the Extra-ordinary General Meeting No. UPGL/EoGM/01/2017-18 of the Members of United Polyfab Gujarat Limited on or before May 5, 2017 at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad – 382 405 to pass necessary resolution in this regard.

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL  
MANAGING DIRECTOR  
DIN: 00593377

