



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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UNITEDPOLY/BM/O-004/2017-18

JULY 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 Meeting of Board Meeting held today, i.e. on July 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 July 01, 2017 which was commenced at 4:00 p.m and concluded at 5 : 30 p.m, in which Board has:-

1. Considered and approved Creation of Security under section 180(1)(a) of the Companies Act, 2013, on the properties of the company, both present and future, in favour of lenders, subject to approval of Shareholders at the ensuing Annual General Meeting
2. Considered and approved increasing the Borrowing Powers of the Company up to Rs 300 Crores pursuant to Section 180(1)(c) of the Companies Act , 2013, subject to approval of Shareholders at the ensuing Annual General Meeting.

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED


NIDHI AGGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: A51021

