



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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July 18, 2016

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 (5/2016-17) held on July 18, 2016

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 18, 2016 which was commenced at 11:00 A.M and concluded at 12: 30 P.M in which Board:-

1. Took note of the Listing of Company's Equity Shares on NATIONAL STOCK EXCHANGE (CAPITAL MARKET SEGMENT) EMERGE SME Platform.
2. Considered, reviewed and approved the terms and conditions of Sanction Letter of SBI Consortium[State Bank of India (SBI) is a Lead Bank and Oriental Bank of Commerce (OBC)is other Bank to the Consortium]: - According to Sanction Letter issued by aforementioned banks, the banks has agreed to extend total financial facility of Rs. 49.65 Crores to the Company.
3. The Board reviewed the operations of the Company.

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

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

ANJALI SANGTANI
COMPANY SECRETARY AND COMPLIANCE OFFICER