



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 30, 2017

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East)
Mumbai
Maharashtra-400051

Dear Sir,

SUB: - OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, i.e. ON MAY 30, 2017
[SCRIPT CODE: UNITEDPOLY]

Pursuant to Regulation 30 and 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find below the outcome of Meeting of Board of Directors held on May 30, 2017

1. Audited Financial Results for the Half year and year Ended on March 31, 2017
2. Audited Statements of Assets and Liabilities
3. Auditors Report on the Audited financial Statement.
4. Declaration of Unmodified Opinion Pursuant to Regulation 33(3)(d) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

The Meeting of Board of Directors of the Company commenced at 5:00 p.m. and concluded at 8:15 p.m.

You are requested to kindly take the same on record.

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED



NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO.: A51021