



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

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May 09, 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 May 09, 2017

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. on May 09, 2017 which was commenced at 5:00 P.M. and concluded at 6:30 P.M, in which Board has:-

1. Considered and approved Appointment of Ms. Nidhi Aggrawal as Company Secretary and Compliance Officer of the Company with immediate effect. (Brief Profile of CS is attached herewith)
2. Reviewed the operations of the Company.

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

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)



BRIEF PROFILE

I, Ms. Nidhi Aggrawal, am an Associate Member of Institute of Companies Secretaries of India, having Membership Number **ACS 51021** and posses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.

I have passed my CS Professional Examination in June, 2016 and have completed my Management Training from March 27, 2014 to June 30, 2015 from M/s Nandan Denim Limited.

I have completed my Bachelors of Commerce in the year 2014, G.L.S. (Smt. M. R. Parikh) Institute of Commerce, Ahmedabad.

THANKING YOU,

YOURS SINCERELY

Nidhi

**NIDHI AGRAWAL
ACS 51021
AHMEDABAD**