



# 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

**Ref: UNITEDPOLY/BM/O-005/2016-17**

**November 09, 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 held on today, i.e. on November 09, 2016**

**Dear Sir/Madam,**

**Ref: - Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Board of Directors of the Company in its meeting held on today, i.e. on November 09, 2016 at the registered office of the Company i.e at Survey No. 238/239, Shahwadi, Opp Aarvee Denim, Narol Sarkhej Highway Ahmedabad – 382405 which commenced at 05:00 PM and concluded at 07:15 PM have considered, approved and taken on record the Un-Audited Financial results of the Company for the half year ended on September 30, 2016 along with Limited Review Report of the Auditors on the same in the prescribed format.

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)**