



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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September 19, 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 September 19, 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 September 19, 2016 which was commenced at 11:00A.M and concluded at 12:30 P.M, in which Board has:-

1. Considered and accepted Resignation of Mr. Harshad Parmar from the position of Chief Financial Officer (CFO) of the company.
2. Considered and approved Appointment of Mr. Girish Solanki as Chief Financial Officer (CFO) of the Company with immediate effect.
3. Considered and approved appointment of Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for FY-2016-17.
4. Considered and approved appointment of Ms/ Kamal M. Shah & Co., Chartered Accountants as Internal Auditor of the Company for FY-2016-17.
5. 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)

