



# 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

Date: February 29, 2024

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400051

Dear Sir,

Sub: Outcome of board meeting held on today i.e. on, February 29, 2024, in terms of second proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: UNITED POLYFAB GUJARAT LIMITED (SYMBOL/ISIN: INE368U01011)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, September 29, 2024, at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405, which was commenced at 04:15 P.M. and concluded at 05:15 P.M., have:

1. Approved the Notice of Postal Ballot.

*The copy of Postal Ballot Notice will be submitted to exchange as soon as the same will be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.*

2. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed through postal ballot.
3. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Postal Ballot Notice.
4. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,  
For, UNITED POLYFAB GUJARAT LIMITED

GAGAN NIRMALKUMAR MITTAL  
Chairman and Managing Director  
DIN: 00593377



Date: 29-02-2024  
Place: Ahmedabad