



# UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.  
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E mail : upalbby@gmail.com  
CIN NO. : L28129MH1971PLC015207

May 20, 2019

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

Scrip Code: 504673

Dear Sir,

**Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

With reference to the subject captioned above, and in connection with the requirements of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 to consider and approve the Audited Financial Results and other matters of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Regards,  
For UNIVERSAL PRIME ALUMINIUM LIMITED

B. L. Bagaria  
Compliance Officer