



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434
E mail : upalbby@gmail.com
CIN NO. : L28129MH1971PLC015207

19.8.2019

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Security Code: 504673

Dear Sir/Madam,

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

With reference to the captioned subject and in connection with the requirements of Regulation 29 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 Wednesday 22 August, 2019 to consider the following matters among other matters;

- 1) Proposal letter received from Mr. Prakash Kumar Mohta, forming part of promoter group of the Company to consider the voluntary delisting of equity shares of the Company from BSE Limited i.e., the stock exchange where the equity shares of the Company are listed and floor price for the proposed Delisting Proposal.



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- 2) Approval of Due Diligence report in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009, as amended ("Delisting Regulations").
- 3) Approval of Notice of postal ballot to seek the approval of the shareholders of the Company for the Delisting Proposal.
- 4) Appointment of Scrutinizer to conduct the postalballot.
- 5) Any other matter permitted by chair.

Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited

Name: Gokul Chand Damani
Designation: Whole-time Director
DIN:00191101