



# 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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CIN NO. : L28129MH1971PLC015207

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

28/08/2019

Security Code: 504673

Subject: Intimation regarding:

- a) 47<sup>th</sup> Annual General Meeting
- b) Cut-off date for the purpose of e-voting
- c) E-voting period

Dear Sir/ Madam,

This is to inform that 47<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 20<sup>th</sup> September, 2019 at 10:00 PM (IST) at the registered office of the Company at Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400030.

Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 13<sup>th</sup> September, 2019 as the cut-off date for the purpose of determining the members eligible to cast their vote through remote e-voting or voting through ballot at the venue of AGM.

Company is providing remote e-voting facility to its members through electronic voting system of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting facility will be available during the following period:-

Commencement of e-voting: - Tuesday 17<sup>th</sup> September, 2019 from 09.00 AM (IST)  
Closure of e-voting: - Thursday, 19<sup>th</sup> September, 2019 at 5.00 PM (IST).

This is for your information and record.

For Universal Prime Aluminium Limited

  
Priyanka Motwani  
Company Secretary and Compliance Officer