



# 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

28<sup>th</sup> August, 2019

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

Security Code: 504673

Subject: Newspaper Advertisement regarding Notice of 47<sup>th</sup> Annual General Meeting and E-Voting Information.

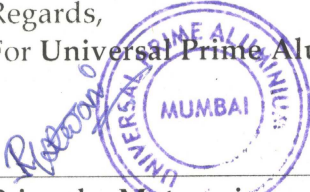
Dear Sir/Madam,

In Compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies Act, 2013 enclosed herewith the copy of Newspaper Publication of the notice of 47<sup>th</sup> Annual General Meeting and E-Voting information of the Company which is Scheduled to be held on Friday, 20<sup>th</sup> September, 2019 in Business Standard (English Language) and Mumbai Mitra (Marathi Language) dated 28<sup>th</sup> August, 2019.

Kindly take the same on your record and oblige.

Thanking you,

Regards,  
For Universal Prime Aluminium Limited

  
Priyanka Motwani  
Company Secretary and Compliance Officer

Encl: as above



PR 215310 (Drinking Water and Sanitation)19-20#D

कायदाकार जायजत  
वेयजल एवं स्वच्छता प्रमंडल,  
सरायकेला

**UNIVERSAL PRIME ALUMINIUM LIMITED**

Regd. Office: Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
Tel: (022) 2430 4198 Email: upalbbby@gmail.com  
CIN: L28129MH1971PLC015207

**NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 20<sup>th</sup> September, 2019 at 10.00 a.m.** at Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 030 to transact the business as set out in the Notice. Notice of 47<sup>th</sup> AGM along with the Balance sheet as at March 31, 2019, the statement of Profit and Loss and Cash Flow for the year ended on that date and the Reports of the Directors' and Auditors' thereon along with the ballot form, proxy form and attendance slip has been sent through speed post to those members who have not registered their e-mail IDs with the Company / Depository Participants (DP) and through electronic mode to those members who have registered their e-mail IDs with Company / DPs. The above documents are available on our website [www.universalprime.in](http://www.universalprime.in) and is also available for inspection at the Registered Office of the Company during office hours on all working days except on Saturdays & Sundays till the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Friday, September 13, 2019, are provided with the facility to cast their vote electronically through E-voting services provided by CDSL on all resolutions set forth in the Notice of the 47<sup>th</sup> AGM. The Notice is/ will be also available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

**The Remote E-voting period shall commence on Tuesday, September 17, 2019 (9:00 A.M. IST) and ends on Thursday, September 19, 2019 (5:00 P.M. IST).** The E-voting module shall be disabled by CDSL for voting thereafter. Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial Owners as on cut-off date i.e. Friday, September 13, 2019, only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM and a person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

A member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting. Once the vote on a resolution is cast by the Member by E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2018-19 to obtain his/her login id and password or visit CDSL's website <https://www.evotingindia.com> and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website.

In case of queries / grievances with regard to E-voting, contact Ms. Priyanka Motwani, Company secretary and Compliance Officer, Universal Prime Aluminium Limited, Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai-400 030. Email: [upalbbby@gmail.com](mailto:upalbbby@gmail.com). Tel: (022) 2430 4198.

By Order of the Board  
For Universal Prime Aluminium Limited  
Sd/-  
Priyanka Motwani  
Company Secretary & Compliance Officer

Asked Questions  
Downloads section of  
to limited, Trade World,  
Universal (W), Mumbai -  
And  
(02) shares, if declared,  
Pursuant of AGM to those  
Regulations as on Record  
2015, dematerialised form  
rematerialised by National  
days in (India) Limited  
2019.

Place: Cement India Ltd.  
Date: Sd/-  
Rajesh Relan  
Company Secretary

Limited

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5. Ad

Members of Raw Edge  
2019 at 11:00 A.M. at  
ground Floor, B Wing,  
Maharashtra-400072 to

Members register of the  
day 23rd September,  
providing E-voting is

Members whose email  
addresses are available  
in the Notice of AGM have  
been notified of Notice of

Members of the business set  
up from a place other  
than the place where the  
AGM is to be held through voting by

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Secured Creditor within 60 days from the date of this notice, failing which the bank shall be constrained to exercise all or any of our right(s) conferred under Sec.13 (4) and other provisions of the above Act.

- Please take notice that in terms of Sec.13 (13) of the said Act, you shall not after receipt of this Notice, transfer by way of sale / lease or otherwise, any of the secured assets above referred to, without prior written consent of our bank. You are also put on Notice that any contravention of the injunction / restraint as provided under the said Act is an offence.
- Your attention is invited to the provision of section 13(8) of the act, in respect of the time available, to redeem the secured assets..
- This Notice is issued without prejudice to any other rights available to our bank under the above Act and / or any other law in force.

Yours Faithfully,  
Sd/-  
Authorised Officer, Allahabad Bank  
Head Office: 2, N. S. Road, Kolkata - 700001

**इलाहाबाद बैंक ALLAHABAD BANK**  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

**VIRAR (WEST) BRANCH**  
Shop No. 4 to 7, Manibai Gopal Residency, Near New Viva College,  
Near D' Mart, Virar (West), Palghar - 401303

Ref: ZOMUM/Recovery/181 Regd. AD Date: 05.07.2019

- M/s. Shree Hari Tours & Travels, Prop.: Ms. Kumakshi R Dhakan, 234, I Wing, Veena Saraswati CHS, Vasai Nallasopara Link Road, Vasai (East), Palghar - 401208.
- M/s. Shree Hari Tours & Travels, Prop.: Ms. Kumakshi R Dhakan, G 3/10, Building No. 8, HDIL Industrial Park, Chandansar, Virar (East), Vasai, Palghar - 401305.

Dear Sir,  
**Re: Notice issued under section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**  
**A/c: M/s. Shree Hari Tours & Travels (Under Commercial Vehicle Finance)**

- The undersigned, being the Authorised Officer of the Allahabad Bank, Zonal Office, Mumbai appointed / designated under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "Act") do hereby issue this notice to you as under:
- That you have availed the following loans / credit facilities from our bank through Our Virar Branch from time to time in the above account.

LIMIT	Outstanding with up to date interest as on 05.07.2019
Rs. 5,75,000/- (TL-ABC ComVeh Micro)	Rs. 3,52,281/-

- In consideration of the credit facilities availed by you in the above account and to secure repayment of the said loan/credit facilities availed by you have executed various documents whereby and where under you, you have created charge / mortgage / hypothecation / assignment over your / firm's / company's movable / immovable properties assets in favour of the bank in the above account.  
The details of the assets / properties hypothecated / assigned / charged / mortgaged to our bank in the above account are given hereunder:-

Primary Security:-

Maker's Name	Model	Registration No.	Engine No.	Chasis No.
Hyundai Motor India Ltd.	Xcent CRDI S BSIV	MH-48-F-2996	D3FAGM118146	MALA741DLGM 192623

- Though the said loan is already due for repayment, you have failed and / or neglected to repay the outstanding dues or regularize the above account/s in spite of our repeated requests.
- You have violated the terms of sanction and also made the account irregular and as a consequence the account has become a non-performing asset and has been classified by our bank as such, as per RBI guidelines on 27.06.2019.
- A sum of **Rs. 3,52,281/- (Rupees Three Lakhs Fifty Two Thousand Two Hundred Eighty One Only)** has become due and outstanding as on 05.07.2019 inclusive of up to date interest in the above account.
- By this notice, you are hereby called upon to discharge the entire liability as on date and also future interest thereon, along with cost, charge and expenses, to us as Secured Creditor within 60 days from the date of this notice, failing which the bank shall be constrained to exercise all or any of our right(s) conferred under Sec.13 (4) and other provisions of the above Act.
- Your attention is invited to the provision of section 13(8) of the act, in respect of the time available, to redeem the secured assets.
- Please take notice that in terms of Sec.13 (13) of the said Act, you shall not after receipt of this Notice, transfer by way of sale / lease or otherwise, any of the secured assets above referred to, without prior written consent of our bank. You are also put on Notice that any contravention of the injunction / restraint as provided under the said Act is an offence.
- This Notice is issued without prejudice to any other rights available to our bank under the above Act and / or any other law in force.

Yours Faithfully,  
Sd/-  
Authorised Officer, Allahabad Bank  
Head Office: 2, N. S. Road, Kolkata - 700001



नाही असा सवाल शिवसेनेना पदाधिकार्यांनी उपस्थित केला आहे.

## कडकनाथ कुक्कुटपालनात शेतकऱ्यांची फसवणूक

■ सांगली : शेतीपूरक व्यवसायाशी निगडित कडकनाथ कोंबडी पालनातून पश्चिम महाराष्ट्र, मराठवाडा व विदर्भातील ८ हजारावर सभासद शेतकऱ्यांची फसवणूक केलेल्या कंपनीच्या कार्यालयातील कर्मचाऱ्यांनी आता धूम ठोकली आहे. कडकनाथ कोंबडी पालनाशी संबंधित कंपनीच्या कारनाम्याची राज्यभरात व्याप्ती असून सुमारे आठ हजार गुंतवणूकदारांची ५०० कोटीपेक्षा अधिक रक्कम अडकली आहे. शेतीला जोड घंदा म्हणून कडकनाथ कुक्कुटपालन प्रकल्पात गुंतवणूक करून रक्कम दुप्पट, तिप्पट करण्याच्या नावाखाली सांगली जिल्ह्यातील एका कंपनीने कोट्यवधी रुपयांचा घोटाळा केला आहे. सांगली, सातारा, कोल्हापूर जिल्ह्यांसह राज्यातील अनेक जिल्ह्यांतील हजारो शेतकऱ्यांची लूट या कंपनीने केली आहे.

## मनसेच्या आणखी एका कट्टर समर्थकाची आत्महत्या

■ नांदेड : मनसे अध्यक्ष राज ठाकरे यांच्या आणखी एका कट्टर समर्थकाने आत्महत्या केल्याचे वृत्त समोर आले आहे. नांदेडमधील मनसेचे माजी जिल्हाप्रमुख सभाजी जाधव यांनी गळफास घेऊन आत्महत्या केली. ही धक्कादायक घटना मंगळवारी (२७ ऑगस्ट) घडली आहे. मिळालेल्या माहितीनुसार, सभाजी जाधव हे एक शेतकरी होते. कर्जबाजारी पणाला कंटाळून त्यांनी आत्महत्या करण्याचे टोकाचे पाऊल उचलल्याचे म्हटले जात आहे. राहत्या घरात त्यांनी गळफास घेऊन आपले जीवन संपवले.

जीवनप्रवास यात दाखवण्यात आला होता. या शो फार लोकप्रिय राजीव गांधी अंवाडने त्याचा सन्मान

## UNIVERSAL PRIME ALUMINIUM LIMITED

Regd. Office: Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel: (022) 2430 4198 Email: upalbbby@gmail.com

CIN: L28129MH1971PLC015207

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By Order of the Board

For Universal Prime Aluminium Limited

Place: Mumbai

Date: 28<sup>th</sup> August, 2019

Sd/-

Priyanka Motwani  
Company Secretary & Compliance Officer



महाराष्ट्र मुंबई प्रति महानगरपालिका विभा किंवा आपेक्ष असल्या कार्यलय पेल्लहार येथे त

अ.क्र	नवि
१.	PL १४/१३
२.	PL १४ / १
३.	PL ०७/१३
४.	PL ०४/२२
५.	PL ०९/८३
६.	PL ०९/१४
७.	PL ०४/२१
८.	PL ०८/४४
९.	PL १२/२५
१०.	PL ११/२१०
११.	PL १२/१३९
१२.	PL ०३/७९५
१३.	PL १२/१०/
१४.	PL १७/२२४
१५.	PL २२/२११
१६.	PL ०८/११४
१७.	PL ०९/३१२
१८.	PL १२/३७