



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

February08, 2020

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001

Scrip Code: 504673

Dear Sir/ Ma'am,

Sub: Intimation pursuant to Regulation 30 read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Mrs. Urmila Banwarilal Bagaria (DIN- 05019283) tendered her resignation as Director of the Company with effect from 08th February 2020 due to her serious health issues.

Sr. No.	Particulars	Mrs. Urmila B. Bagaria
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2.	Date of Appointment/Resignation	08 th Feb, 2020
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



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You please also take on record the above said information as required pursuant Regulation 30(2)(4) read with clause 7 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please make the necessary changes in corporate information of the Company at the website of BSE.

Thanking You,

Regards,
For Universal Prime Aluminium Limited

Nawal Kishor Bagri
Director