



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

July 08, 2019

To,

Corporate Compliance Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai 400 001

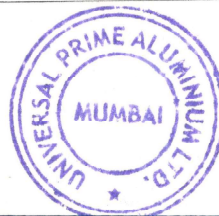
Scrip Code : 504673

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 at the meeting of Board of Directors of the Company held on July 08, 2019, that Mrs. Jayantika Jatia (DIN-01350121) tendered her resignation as Director of the Company with effect from 08th July, 2019 due to her increased engagements elsewhere.

Sr. No.	Particulars	Mrs. Jayantika Jatia
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2.	Date of Appointment/Resignation	08 th July, 2019
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



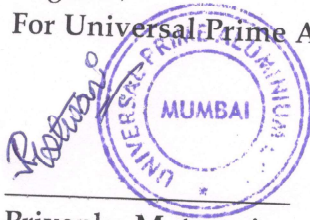
You please also take on record the above said information as required pursuant Regulation 30(2)(4) read with clause 7 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Priyanka Motwani
Compliance Officer