



# 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 15, 2019

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

Security Code: 504673

Dear Sir/Madam,

Subject: Proceedings of the Board Meeting of Universal Prime Aluminium Limited held on 15<sup>th</sup> July, 2019:


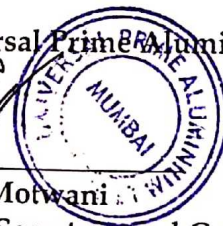
With reference to the captioned subject and in connection with the requirements of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Monday, 15<sup>th</sup> July, 2019 which commenced at 5:00 pm and concluded at 5:30 pm have amongst other matters related to ensuing Annual General Meeting considered and approved the following:

- 1) The notice of Annual General Meeting which is scheduled to be held on 20<sup>th</sup> September, 2019;
- 2) The Boards' Report along with the annexures for financial year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited

  
  
Priyanka Motwani  
Company Secretary and Compliance Officer