



# 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

July 25, 2019

To,

**Sr. General Manager**

Listing Operations Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai- 400001

**Security Code: 504673**

Dear Sir/Madam,

This is with reference to our letter dated 19<sup>th</sup> July, 2019 regarding intimation of proposed board meeting to held on 27<sup>th</sup> July, 2019.

We have erroneously informed that Board has approved the appointment of M/s. LSI Financial Services Private Limited as Merchant Banker for delisting whereas it should be read as follows;

The company, subject to the approval of board will appoint LSI Financial Services Private Limited of 227, A. J. C. Bose Road, Kolkata 700 020 as the Merchant Banker for this purpose.

Yours sincerely,

For **Universal Prime Aluminium Limited**

**Name:** Gokul Chand Damani

**Designation:** Whole-time Director

**DIN:**00191101