



# 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

July 27, 2019

To,

**Sr. General Manager**

Listing Operations Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai- 400001

Dear Sir,

Ref: Scrip Code No. 504673

**Reg: Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> July, 2019 inter alia, has discussed the following matters:

**"Delisting Proposal"**

The Company has received a proposal from Mr. Prakash Kumar Mohta promoter of the Company ("Acquirer") to voluntarily delist the Company's equity shares ('Equity Shares') from the stock exchange on which these are presently listed, i.e BSE Limited ('BSE'), in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended ('Delisting Regulations') by making an offer to the public shareholders of the Company in terms of the Delisting Regulations and acquire all the outstanding equity shares held by the public Shareholders of the Company ("Delisting Proposal").

The Board of Directors discussed and took on record the Delisting Proposal and has taken following decisions:

1. Taken on record, the letter dated 11<sup>th</sup> July, 2019 received from Mr. Prakash Kumar Mohta informing the Company about the aforementioned Delisting Proposal.



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2. Appointed M/s LSI Financial Services Private Limited as Merchant Bankers to conduct due diligence and submit report in accordance with subregulation(1A)(ii),(ID)and(IE) of Regulation 8 of Delisting Regulations.

We request you to please take the same on record. The Meeting of the Board of Directors ended at 01:30 p.m.

Thanking you,  
Yours sincerely,

For Universal Prime Aluminium Limited

Name: Gokul Chand Damani  
Designation: Whole-time Director  
DIN:00191101