



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

June 4, 2019

To,
BSE 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 meeting of Board of Directors of the Company held on May 2, 2019 and June 4, 2019, the board members approved the appointment of Mr. B.L. Bagaria was appointed as Chief Financial Officer (CFO) of the Company and Ms. Priyanka Motwani having membership number: A58041 as the Company Secretary and Compliance Officer of the Company respectively. The particulars of appointment of Ms. Priyanka Motwani as Company Secretary & Compliance Officer and Mr. B. L. Bagaria as CFO are as follows:

Sr. No.	Particulars	Disclosures	
		Ms. Priyanka Motwani	Mr. B.L. Bagaria
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment	Appointment
2.	Date of Appointment	4 th June, 2019	2 nd May, 2019



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3.	Brief Profile	She is a Associate member of ICSI and having membership number: A58041 and having experience to work as the Company Secretary.	He being Vice President - Work and Administration in the Company, is granted additional responsibility and duties of CFO.
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You please also take on record the above said information as required pursuant to Regulation 30(2)(4) read with clause 7 of Para A Part 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

G. C. Damani

Director