



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

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CIN NO. : L28129MH1971PLC015207

July 2, 2018

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001

Scrip Code: 504673

Sub: Addendum to the proceedings of Board Meeting of the Company held on 30th May, 2018

This is in continuation with the proceeding of the Board Meeting held 30th May, 2018 related to financial results of the Company for the quarter and year ended March 31, 2018 under Regulation 33 of the SEBI (LODR) Regulations, 2015. We hereby enclosed the revised financial results after inserting the reconciliation table for equity.

Kindly take on record the revised financial results in response to your mail for submission of reconciliation table for equity for the year ended 2018.

Regards,
For Universal Prime Aluminium Limited

G.C. Damani
(Director)
DIN: 00191101

Encl: As above