



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

05th February, 2020

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

Security Code: 504673

Dear Sir/Madam,

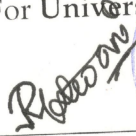
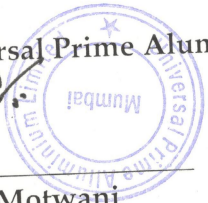
Subject: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the subject captioned above, and in connection with the requirements of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December, 2019 with other matters of the Company.

Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited



Priyanka Motwani
Company Secretary and Compliance Officer