



# 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

03<sup>rd</sup> March, 2020

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

Security Code: 504673

Dear Sir/Madam,

Subject: Intimation of Corporate office address of the Company

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and first proviso to sub-section (1) of section 128 of the Companies Act, 2013 read with Rule 2A of Companies (Accounts) Rules, 2014, this is to inform you that the Board of Directors of the Company through their circular resolution has considered and approved with immediate effect to keep the corporate office of the Company at "*Shop No. 3, Sai Sankul Annexe, Barave Road, Khadakpada, Kalyan (West), Dist. Thane - 421301*" where all Books of Accounts and other relevant papers will be maintained.

Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited

B. L. Bagaria  
Chief Financial Officer