



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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CIN NO. : L28129MH1971PLC015207

July 09, 2019

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned subject and in connection with the requirements of Regulation 29 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 Monday 15, 2019 to consider the following matters among other matters related to the ensuing Annual General Meeting.

- 1) To consider and approve the notice of Annual General Meeting scheduled to be held on September 20, 2019.
- 2) To consider the approval of Boards' report for the year ended 31st March, 2019.

Kindly take the same on record and oblige.

Regards
For Universal Prime Aluminium Limited


Priyanka Motwani
Company Secretary and Compliance Officer

