



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

July 16, 2019

To,

Corporate Compliance Department

Bombay Stock Exchange 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 the meeting of Board of Directors of the Company held on July 16, 2019, that Mr. Prakash Kumar Mohta (DIN-00191299) tendered his resignation as Director of the Company with effect from 16th July, 2019 due to his increased engagements elsewhere.


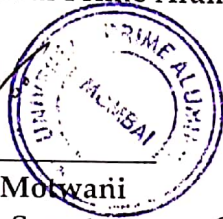
Sr. No.	Particulars	Mr. Prakash Kumar Mohta
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2.	Date of Appointment/Resignation	16 th July, 2019
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

You please also take on record the above said information as required pursuant Regulation 30(2)(4) read with clause 7 of Para 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

Priyanka Motwani
Company Secretary cum Compliance Officer