



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

June 22, 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:


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020, to consider and approve the audited Financial Results along with Limited Review Report for the quarter and year ended 31st March, 2020 with other matters of the Company to be held at 15 India Exchange Place, Kolkata 700001.

Kindly note that we are not conducting meeting by video conferencing mode since the branch office at 15 India Exchange Place, Kolkata 700001 is opened with all government advisory precautions and also all directors are available there. So the management has decided to conduct meeting physically only because it is not in red zone and normal working has resumed since 8th June, 2020.

Kindly take the same on record and oblige.

Thanking you

For Universal Prime Aluminium Limited



B. L. Bagaria
Chief Financial Officer