



# UNIVERSAL PRIME ALUMINIUM LIMITED

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.  
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CIN NO. : L28129MH1971PLC015207

26<sup>th</sup> August, 2020

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

Security Code: 504673

Dear Sir/Madam,

**Subject: Newspaper Publication regarding the 48<sup>th</sup> Annual General Meeting to be held through video conferencing/other audio-visual means:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith clipping of newspaper advertisement of notice for shareholders regarding 48<sup>th</sup> Annual General Meeting of the Company and other relevant information published in the following newspapers on 21<sup>st</sup> August, 2020 in pursuance to the Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 of the Ministry of Corporate Affairs:

1. Business Standard
2. The Global Times

Copy of the above notice as published in the newspapers is enclosed.

The same is also available on the website of the Company at [www.universalprime.in](http://www.universalprime.in).

Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited

  
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N. K. Bagri  
Director



