



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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September 11, 2020

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

Security Code: 504673

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding Notice of 48th Annual General Meeting and E-Voting Information:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements regarding dispatch of Annual Report for 2019-20 including the Notice of 48th Annual General Meeting and procedure for remote e-voting and other relevant information published in the following newspapers:

- i. Business Standard- English (National Daily newspaper) on 11th September, 2020
- ii. The Global Times- Marathi (Daily newspaper of the region) on 11th September, 2020

Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited

N. K. Bagri
Director

