

1. All charges for convenience, stamp duty and registration charges etc., as applicable shall be borne by the successful bidder only.  
 m. Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of the auction without assigning any reason therefor.  
 n. In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach concerned Circle Office or ARM - II branch, Mumbai, who as a facilitating center shall make necessary arrangements.  
 o. For further details contact Canara Bank, ARM - II Branch, Mumbai Ph. No 022 22651128/29 (e-mail id cb6289@canarabank.com OR the service provider M/s CI India Pvt Ltd, Gurgaon, Haryana (Contact No. +91-1244302000, 20, 21, 22, 23, 24 Email: support@bankauctions.com) Shri Ganesh Patil Mob: 09821690968, Shri Harresh Gowda-9594597555

**Bidding in the last minutes/seconds should be provided by the bidders in their own interest.** Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place: Mumbai  
 Date: 17/05/2018

For Hit Kit Global Solutions Limited  
 Place: Mumbai  
 Date: 16.05.2018

Ms. Kirli Allen  
 Sd/-  
 Company Secretary

**UNIVERSAL PRIME ALUMINIUM LIMITED**

CIN: L28129MH1971PLC015207  
 Registered Office: 1st Floor, Century Bhawan 771, D/A B Road, Worli, Mumbai - 400 030, Phone: 022-24304198  
 Email: upabidby@gmail.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2018 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

The said intimation is also available on the website of the Company at [www.universalprime.in](http://www.universalprime.in) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

For Universal Prime Aluminium Limited

Mumbai, Prakash Kumar Moha  
 Date: 18.05.2018  
 Sd/-  
 Director

Profit after tax (PAT) as per provision
Re-measurement of Defined Benefit
Amortisation of Lease hold Land/
Amortisation of Loan Transaction/
Expected Credit Loss
Profit after Tax (PAT) as per Ind AS
Other Comprehensive Income
Re-measurement of Defined Benefit
Effective portion of Cash Flow Hedge
Total Comprehensive Income as per Ind AS
Sub notes for reconciliation of net profit
3.1 Actuarial gains on re-measurement of Defined Benefit
3.2 The lease premium paid for the asset is lower to that extent.
3.3 The transaction costs paid for the asset are higher to that extent. Accordingly there is an increase

Net Profit / (Loss) for the period before Tax
(after Exceptional and/or Extraordinary items)
Net Profit / (Loss) for the period after Tax
(after Exceptional and/or Extraordinary items)
Total Comprehensive Income for the period
(Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax))
Equity Share Capital (Face value of Re.1/- per share)
Earning Per Share (before Extraordinary Items)
(of Rs.1/- each) Basic and Diluted (Rs) (not annualised)
Earning Per Share (after Extraordinary Items)
(of Rs.1/- each) Basic and Diluted (Rs) (not annualised)

**Notes:**

- The above financial results have been reviewed by the Audit Committee and approved by the Statutory Auditors of the Company.
- The above Financial Results for the fourth quarter and financial year ended on 31<sup>st</sup> March 2018 are in accordance with the Indian Accounting Standards (Ind AS) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above is an extract of the detailed format of Unaudited Financial Results for the fourth quarter and financial year ended on 31<sup>st</sup> March 2018. The complete financial results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and consolidated financial results for the quarter ended on 31<sup>st</sup> March 2018 are available on the website of the Company at [www.universalprime.in](http://www.universalprime.in).
- The above is an extract of the detailed format of Unaudited Financial Results for the fourth quarter and financial year ended on 31<sup>st</sup> March 2018. The complete financial results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and consolidated financial results for the quarter ended on 31<sup>st</sup> March 2018 are available on the website of the Company at [www.universalprime.in](http://www.universalprime.in).
- Figures for the standalone and consolidated financial results for the quarter ended on 31<sup>st</sup> March 2018 are available on the website of the Company at [www.universalprime.in](http://www.universalprime.in).

Place :- Gurugram  
 Date :- May 17, 2018