

Date:-03/11/2016

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub.: Un-audited Financial Results for the half-year ending September 30,2016

- Intimation regarding holding of Meeting of the Board of Directors
- Intimation regarding closure of trading window for Directors / Officers / Designated Employees / Connected persons/Designated Persons and their immediate relatives
- Reconstitution of Audit Committee

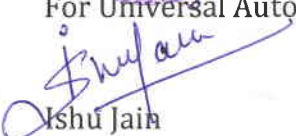
Dear Sir/ Mam

It is hereby intimated that un-audited financial results of the Company for half-year ended on September 30, 2016 shall be considered, approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held at registered office of the Company B-307, road No. 16, V.K. I Area, Jaipur, Rajasthan on Monday, 14th November 2016, at 11:00 A.M. after these results are reviewed by the Audit Committee of the Board.

Further Resolved That the Trading Window shall remain closed from 08th November 2016 upto November 16, 2016 (both days inclusive) as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of Universal Autofoundry Limited. During the closure of Trading Window, Directors / Officers / Designated Employees / Connected persons/Designated persons and their immediate relative shave been advised not to deal in the shares of Universal Autofoundry Limited.



Thanking you,
Yours faithfully,
For Universal Autofoundry Limited


Ishu Jain
Company Secretary & Compliance Officer

ISO/TS 16949

BUREAU VERITAS
Certification**UNIVERSAL AUTOFOUNDRY LIMITED**

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