

Date: -10/07/2021

To
General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Mam,

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16th July, 2021 through video conferencing, inter alia, to consider the following agenda:

1. To approve the Notice of 12th Annual General Meeting for the financial year 2020-21;
2. To approve Directors' Report for the financial year 2020-21;
3. To recommend the final dividend of Rs. 0.50 /- per equity share of Rs. 10/- each for the Financial Year ended on 31st March, 2021.
4. To consider and approve the Re-appointment of a Director in place of Mrs. Veenu Jain (DIN:02312309) who is liable to retire by rotation.
5. To consider and approve the appointment of Statutory Auditors for the period of five years on the recommendation of the Audit Committee.
6. To grant approval for providing e-voting facility for 12th Annual General Meeting
7. To appoint M/s KFin Technologies Private Limited as the agency for providing its assistance and conducting e-voting.
8. To appoint M/s Arms & Associates as the Scrutinizer for the 12th Annual General Meeting.
9. To consider and approve the continuation of directorship of Mr. Vimal Kumar Bordia DIN: 08207122, Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited


Ishu Jain
M No. 910679
Company Secretary & Compliance Officer

UNIVERSAL AUTOFOUNDRY LIMITED

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GSTIN : 08AABCU1171A1ZV

ISO/TS 16949

BUREAU VERITAS
Certification