



Formerly known as Universal Autofoundry Pvt. Ltd.
Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components

CIN : L27310RJ2009PLC030038

Date: -15-07-2021

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

Sub.: Intimation of Cancellation of Board Meeting to be held on Friday, 16th July, 2021.

Dear Sir/ Madam,


This is in reference to our letter dated Tuesday, 13th July, 2021, wherein we had intimated the Stock Exchange about the Board Meeting to be held on Friday, 16th July, 2021, inter alia to approve the Notice of 12th Annual General Meeting for the financial year 2020-21, Recommendation of Dividend etc.

In this connection, we would like to inform you that due to unavoidable circumstances, the Board Meeting scheduled to be held on Friday, 16th July, 2021, stands cancelled, revoked and withdrawn.

The Company will inform the Stock Exchange a fresh date of Board Meeting for the above purposes in due course.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited


Ishu Jain
M No. F10674

Company Secretary & Compliance Officer



UNIVERSAL AUTOFOUNDRY LIMITED

B-307, Road No.16, V.K.I.Area, JAIPUR - 302 013 (INDIA) • Tel.: +91-141-2460 289,2460 356 • Fax : +91-141-2460 329

e-mail : support@ufindia.com • Website : www.ufindia.com

GSTIN : 08AABCU1171A1ZV