

**UNITED POLYFAB GUJARAT LIMITED**

**(CIN: U18109GJ2010PLC062928)**

**SURVEY NO. 238/239, SHAHWADI,  
OPP AARVEE DENIM, NAROL SARKHEJ HIGHWAY  
AHMEDABAD - 382405**

Date: 12/01/2016

To,

SEJAL PARMAR

3621, BAHARPURA,

VANKARVAS, KHEDA

Sub.: Appointment as Additional Director

With reference to the above subject, the Board of Directors hereby glad to inform your good self that you have been appointed as the Additional Director of the Company w.e.f 12/01/2016 and your rights, duties and liabilities shall be as per Articles of Association of the Company.

Kindly acknowledge the receipt of this appointment letter and oblige.

**FOR UNITED POLYFAB GUJARAT LIMITED**



**GAGAN MITTAL**

**DIRECTOR**

**(DIN: 00593377)**