

Date:-26/10/2015

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

Sub.: Un-audited Financial Results for the half-year ending September 30,2015

- **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**

Dear Sir/ Mam

In terms of Clause 43 of the Listing Agreement (SME) executed between Universal Autofoundry Limited and BSE Limited for listing of equity shares of the company, it is hereby intimated that un-audited financial results of the Company for half-year ended on September 30, 2015 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 **Friday, 6th November 2015**, 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 October 30,2015 upto November 9, 2015 (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 relatives have 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



UNIVERSAL AUTOFOUNDRY LIMITED