

30.08.2022

To
General Manager
Corporate Relations Department
BSE Limited-SME Platform
PJ Towers Dalal Street Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)**Sub.: Outcome of Board Meeting held on Monday, 29th August, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

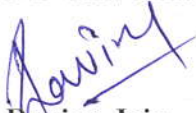
Dear Sir/ Madam,

This is to inform you that meeting of Board of Directors of the Company was held on **Monday, 29th August, 2022** at the Registered Office of the company which commenced at 01.00 P.M. inter alia, transacted the following business(es):

1. Approved the date of of the 13th Annual General Meeting of the Company on Friday, 30th September, 2022;
2. Fixed date of Closure of Register. of Members and Share Transfer Books of the Company from Saturday, September 24, 2022 to Friday, September 30. 2022 (both days inclusive);
3. Approved Board's report and annexures thereof for the Financial year 2021-22.

Request you to take the above information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited



Ravina Jain
Company Secretary & Compliance Officer
ACS-57207



ISO/TS 16949

BUREAU VERITAS
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