

10<sup>th</sup> May, 2018

To,  
BSE Limited (SME Platform)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

**Sub: Completion of Dispatch of the Postal Ballot Notice**

In further to our letter dated 9<sup>th</sup> May, 2018 with regard to the Postal Ballot Notice etc.

We are submitting a copy of the Newspaper Advertisement published in connection with dispatch of Notice of Postal Ballot etc. to the shareholders of the Company and also giving other relevant details.

We confirm that the Postal Ballot Notice with Postal Ballot form and postal stamp paid reply envelope has already been dispatched to all the shareholders of the Company on 9<sup>th</sup> May, 2018 by Speed/Registered Post.

This is for your information and records.

Thanking you,

Yours faithfully,  
For UMIYA TUBES LIMITED

*B.P. Vaghela*

**BEENA P VAGHELA (DIN: 03577571)  
CHAIRPERSON & DIRECTOR**



Encl: As above



