

2nd May, 2018

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

Company Code No. 539798

Dear Sir,

Sub: Outcome of Board Meeting

With reference to our letter dated 25th April, 2018 informing matters to be considered at the Meeting of the Board of Directors of the Company; please note the Board of Directors of the Company has given their approval for the following:

1. To Increase the Authorised share capital of the Company from Rs. 9 Crores to Rs. 12 Crores divided into 12000000 Equity share of Rs. 10/- each.
2. To recommend issuance of 1 (One) bonus equity share of Rs. 10/- each fully paid up for existing 3 (Three) Equity Shares of Rs. 10/- each.
3. To migrate from SME Board of BSE Limited to the Main Board of BSE Limited

All the above matters are subject to approval of the Shareholders of the Company with requisite majority, all concerned authorities including BSE Limited and all other compliances under the Companies Act, 2013 and the applicable Securities laws.

The Board has also decided to seek the approval of the members of the Company by way of Postal Ballot. The cut off date for despatch of Postal Ballot has been fixed as 4th May, 2018.

The meeting of Board of Directors of the Company commenced at 4 p.m. and concluded at 5 p.m.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,
For UMIYA TUBES LIMITED

B.P. Vaghela

BEENA P VAGHELA (DIN: 03577571)
CHAIRPERSON & DIRECTOR

