



Quality Leads
to Success



19th June, 2017

To,
BSE Limited (SME Platform)
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Outcome of EGM held on 19th June, 2017

With reference to the subject cited, the shareholders in its meeting held on 19th June, 2017 at the Registered Office of the Company, has approved the following resolutions:

1. Increase the Authorised Share Capital of the Company from existing Rs. 7,50,00,000 (Rupees Seven Crores Fifty Lacs Only) to Rs. 9,00,00,000 (Rupees Nine Crores Only).
2. Issue of 2,60,000 equity shares and 8,40,000 convertible warrants to the promoters (including promoter group) on preferential basis at an issue price of Rs. 115/- per Equity Shares/Convertible Warrant.

Thanking You.

Yours faithfully,
For UMIYA TUBES LIMITED,

B. P. Vaghela

BEENA P VAGHELA
CHAIRPERSON & DIRECTOR (DIN: 03577571)



Reg. Office : 208, 2nd Floor, Suman Tower, Sector - 11, Gandhinagar - 382011, Gujarat, India.

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