

28th September, 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 AGM held on 28th September, 2017

With reference to the subject cited, the shareholders in its meeting held on 28th September, 2017 at the Registered Office of the Company, has approved the following resolutions:

1. Receive and Adopt Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Statement for the year ended on that date together with all the annexure and attachment thereto including the Auditor's Report and the Directors' Report thereon.
2. Appointment of Director in place of Ms. Beena P Vaghela (DIN: 03577571), who retires by rotation and, being eligible, offers herself for re-appointment.
3. Ratification of Appointment of Auditors in the 3rd AGM for holding office from the conclusion of 3rd AGM till the conclusion of 8th AGM and to fix their Remuneration.

All the 3 resolutions placed at the Annual General Meeting were passed with requisite majority by vote on show of hands.

Thanking You.

Yours faithfully,

For **UMIYA TUBES LIMITED,**

B.P. Vaghela

BEENA P VAGHELA
CHAIRPERSON & DIRECTOR (DIN: 03577571)

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