

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

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UPIL/DE-PT/SE/2020-21

Date: 02<sup>nd</sup> Sep, 2020.

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Scrip Code: NSE: UNIVPHOTO

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001  
Scrip Code: BSE: 542933

Dear Sir/Madam,

**Sub: Out Come of the Board Meeting held on September 02, 2020**

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. September 02, 2020, has inter-alia considered and approved the followings:

1. 9<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 2:30 P.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"),
2. The Register of Members and the Share Transfer books of the Company will remain closed from 26.09.2020 to 30.09.2020 (both days inclusive) for Annual General Meeting.

Further meeting commenced at 15:45 and concluded at 17:30 p.m

Kindly bring it to the notice of all concerned.

Yours Sincerely,  
For **UNIVERSUS PHOTO IMAGINGS LIMITED**

*Suresh Kumar*

**SURESH KUMAR**  
**COMPANY SECRETARY**  
**ACS- 41503**  
Encl. A/a



Regd. Office: 19<sup>th</sup> K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).