

# 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

Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

UPIL/DE-PT/SE/2019-20

Date: 29<sup>th</sup> June, 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

**Sub: Out Come of the Board Meeting held on 29<sup>th</sup> June 2020**

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that as intimated our vide letter dated 19th June, 2020, Audit Committee meeting was started at schedule time to consider the Audited Financial Statements ( Standalone and Consolidated) for quarter and year ended March 31, 2020, however due to some unavoidable technical reason, Financial Statements could not be finalised, hence the same was not placed before the Audit Committee, therefore Audit Committee meeting decided to defer the items for consideration and review for next meeting, which will be convened once Audited financial statement will be ready.

Further Board meeting started at scheduled time, however due to above reason, the Audit committee could not recommend to the Board to consider the Audited Financial Statements (Standalone and Consolidated) for the for quarter and year ended March 31, 2020, accordingly, Board deferred this matter.

Next date will be intimated in due course.

Meeting commenced at 16:25 and concluded at 20:00

Kindly bring it to the notice of all concerned.

Thanking You,

Yours Truly,

For Universus Photo Imagings Ltd.



Sanjiv Kumar Agarwal  
Director  
DIN: 01623575

