

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

UPI/DE-PT/SE/2019-20

Date: 29th 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 29th June 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. 29th June 2020, has inter-alia considered and approved the followings:

1. Re-appointment of M/S. B. K. Shroff & Company, Chartered Accountants, Delhi, as Internal Auditors of the Company for the Financial Year 2020-21
2. Re-appointment M/s. DMK Associates, Company Secretaries, Delhi, as Secretarial Auditors of the Company for the financial year 2020-21
3. Appointment of Mr. Suresh Kumar as Company Secretary and Compliance Officer (Detail is mentioned in Annexure-A)

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



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

Annexure-A

S. No.	Particulars	Information
1	Name of Appointee	Mr. Suresh Kumar
2	Designation	Company Secretary and Compliance Officer
3	Company	Universus Photo Imagings Ltd.
4	Date of Board Meeting	29 th June,2020
5	Effective Date of Appointment	29 th June, 2020
6	Qualification	Company Secretary (ACS:41503) and B Com (H)
7	Brief Profile (in case of appointment)	Mr. Suresh Kumar is B.com (Hons) and ACS having more than 5 years of Experience in Company Secretarial field.
8	Disclosure of relationship between Directors (in Case of appointment of Director)	Not Applicable*

Mr. Suresh Kumar is not appointed as Director of Jindal Poly Films Limited

Thanking You,

Yours Truly,

For Universus Photo Imagings Ltd.


Sanjiv Kumar Agarwal

Director

DIN: 01623575

