Urbaknitt™
Beyond the Obvious

Date: 14th November 2019

To,

The Manager,
Department of Corporate Services,
BSE Limited,
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400 001

Dear Sir/ Madam,

Please find the enclosed outcome of 63rd Board Meeting held today ie. Thursday the 14th Day of November , 2019 under Regulation 30(4) read with Part- A of Schedule III of SEBI (LODR) Regulations, 2015 and Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You

Yours Faithfully

For URBAKNITT FABS LIMITED
(Formerly known as Pankaj Polypack Limited)

URBAKNITT FABS LIMITED SEC'BAD

Renu M Dugar
Director
DIN: 00235675

morbido™ comodita™
Urbaknitt Fabs Limited
(Formerly Known as Pankaj Polypack Limited)
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Chandanbaxi Dugar Group

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Date: 14th November 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400 001

Dear Sir/ Madam,

Sub: Outcome of 63rd Board meeting under Regulation 30(4) read with Part- A of Schedule III of SEBI (LODR) Regulations, 2015 and Regulation 33 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: BSE-534796

With reference to the above, we would like to inform your good offices that the board of directors of the **Urbaknitt Fabs Limited** (Formerly known as Pankaj Polypack Limited) at its meeting held today ie. Thursday the 14th Day of November , 2019 (Commenced at 4.00 PM Concluded at 5.30 P.M) has transacted the following business:

1. To consider and approve the un-audited financial results for the second quarter / half year ended 30th September, 2019 along with Limited Review Report as on that date.

2. Take Note of Letter of Name Reservation received from The Ministry of Corporate Affairs and further process the name change subjected to approval of members and Central Government.

3. To Alter the Main object of the Company, subjected to approval of members and Central Government.

4. Approval to Borrow any sum of monies from Banks and Financial Institutions not exceeding Rs. 100.00 crores subjected to approval of members of the company.

5. Approval to create charge on the assets of the company in favour of Banks and Financial Institutions against loan, subjected to approval of members of the company.

6. Take Note of Resignation of Mr. S.B.Sharma, CFO of the company.

The Board has decided to seek the approval of the Members of the Company by way of Postal Ballot in respect of item nos. 2,3,4 and 5 above.

We request you to take the above on record.

Thanking You,

Yours Faithfully
For URBAKNITT FABS LIMITED
(Formerly known as Pankaj Polypack Limited)

Renu M Dugar
Director
DIN: [illegible]

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