

Date: 16<sup>th</sup> January 2020

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai, 400 001

Dear Sir/ Madam,

**Sub: Outcome of 64<sup>th</sup> Board meeting under Regulation 30(4) read with Part- A of Schedule III 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 16<sup>th</sup> Day of January , 2020 (Commenced at 5.45 PM Concluded at 6.15P.M) has transacted the following business:

1. Approval to Borrow any sum of monies from ICICI Banks Limited not exceeding Rs. 2.00 crores .
2. Approval to create charge on the assets of the company in favour of ICICI Banks Limited against the above loan.

The Members of the Company has given approval to borrow funds and create charge on the assets of the company by way of Postal Ballot on 30<sup>th</sup> December 2019 for which results were published on 31<sup>st</sup> December 2019.

We request you to take the above on record.

Thanking You.

Yours Faithfully

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

  
**Manoj Kumar Dugar**  
Chairman & Managing Director  
DIN: 00352733



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Urbaknitt Fabs Limited  
(Formerly Known as Pankaj Polypack Limited)  
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