



Ref: UNIVASTU/CS/2017-18/269

Date: October 25, 2017

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C/1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Board Meeting Outcome.

Ref.: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

This is to inform you that the Board Meeting of the company was held today i.e. **Wednesday, 25<sup>th</sup> October 2017** at the registered office of the Company. The meeting of Board of Director started at 2.00 P.M and concluded at 3.30 P.M. The Board considered and approved the following outcomes:

1. Approval of appointment of Ms. Neelam Ramesh Prajapati as Company Secretary and Compliance officer of the Company w.e.f. 25<sup>th</sup> October 2017.
2. Acceptance of resignation of Mr. Dhaval Hemant Parekh from the post of Company Secretary and Compliance officer of the Company w.e.f. 25<sup>th</sup> October 2017.
3. Approval of change in the designation of Mrs. Rajashri Pradeep Khandagale (DIN- 02545231) from Executive Director to Non-Executive Director whose period of office shall be determined as director liable to retire by rotation w.e.f. 25<sup>th</sup> October 2017.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

*P.R. Patil*

Pravin Patil  
CFO

