

Registered office : Bunglow No. 36/B,
C.T.S. No. 994 & 945, (S.No. 117 & 118),
Madhav Baug, Shivtirth Nagar,
Kothrud, Pune - 411038, Ph.: 020 2543 4617,
Email id: cs@univastu.com,
Website : www.univastu.com,
CIN-L45200PN2009PLC133864



Notice

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Thursday, 24 June 2021** at the registered office of the Company at Bungalow No. 36/B, C.T.S. NO. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, inter alia; to consider and approve the Audited Financial results of the Company (Standalone and Consolidated) for the quarter/year ended 31 March 2021 and other Agenda items. The intimation is also available on the Company's website www.univastu.com and on website of Stock Exchange www.nseindia.com.

By order of Board of Directors
For Univastu India Limited

Place: Pune
Date: 15.06.2021

Sd/-
Amruta Sant
Company Secretary and Compliance Officer



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Let's Succeed Together!
UNIVASTU
INDIA LTD

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