



Ref: UNIVASTU/CS/2018-19/165

Date: August 04, 2018

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.: Notice for postponement of Board Meeting

Ref.: Board Meeting Intimation letter dated July 31, 2018.

Respected Sir,

With reference to the earlier letter no. UNIVASTU/CS/2018-19/164 dated July 31, 2018, we hereby informed that the board meeting to be scheduled on **Monday, August 06, 2018 at 11.30 A.M.** has been postponed to **Tuesday, August 07, 2018 at 11.30 A.M.**

The board meeting is now schedule on held on **Tuesday, August 07, 2018 at 11.30 A.M** at the registered office of the Company at Bungalow No. 36/B, Madhav Baug CHS, Shivtirth Nagar, Kothrud, Pune – 411 038, in order to transact the following business.

1. To consider and approve Draft Annual Report for the F.Y. 2017-18;
2. To consider and approve notice for convening Annual General Meeting of the Company for Financial Year 2017-18;
3. To consider and incorporate subsidiary company;
4. To grant authority to Director of the company to digitally sign and file e-forms with the registrar of companies;
5. To increase borrowing limit of the Company under Section 180(1)(c) of Companies Act, 2013.
6. To consider and approve revision in remuneration and terms/conditions of appointment of Mr. Pradeep Khandagale, Managing Director of the Company.
7. To fix the date for closure register of members and share transfer books.





8. Any other matters with the consent of the chairman.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

Neelam Prajapati
Company Secretary

