



Ref: UNIVASTU/CS/2019-20/162  
Date: November 06, 2019

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 Intimation**

Ref.: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Thursday, November 14, 2019 at 3.00 P.M.** 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, in order to transact the following business:

1. To consider and approve and take on record the Standalone and Consolidated Unaudited Financial results of the Company for the half year ended on September 30, 2019.
2. To take on record Limited Review Report submitted by the Statutory Auditors for the Financial Results of the Company for the half year ended on September 30, 2019.
3. To consider and approve appointment of Mr. Dhanajay Ramkrishna Barve as an Additional Director (category: Non Executive Independent) of the Company.
4. To consider and approve appointment of M/s. MV & Associates Company Secretaries, Pune as a Secretarial Auditor for financial year 2019-20.
5. To take a note on submission of Annual Report for Financial Year 2018-19.
6. To Increase in authorized Share Capital of the Company and amend Memorandum of Association of the Company
7. To Alter the Article of Association and to add/replace clause of allotment of Bonus Shares.
8. To recommend approve issue of bonus shares by capitalization of reserves / securities premium account.
9. To fix the date for closure register of members and share transfer books.

 CIN: L45200PN2009PLC133864  
An ISO 9001:2015, 14001:2015,  
OHSAS 18001:2007 Certified Company

 Registered Office :  
UNIVASTU, Bungalow No : 36/B, Madhav Baug,  
Shivtirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
GSTN No - 27AABCU0775C1ZJ

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10. To consider and approve notice for convening Extra Ordinary General Meeting of the Company
11. Any other matters with the consent of the chairman.

You are requested to kindly take the same on your records.

Thanking You,  
Yours Faithfully,

For, **UNIVASTU INDIA LTD**

A handwritten signature in blue ink, appearing to read 'Ankush Patil', with a horizontal line underneath.

**Ankush Patil**  
**Company Secretary**  
**ACS-51534**

