



Ref: UNIVASTU/CS/2019-20/279

Date: 7 March 2020

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.

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Monday, 16 March, 2020** at 1.00 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, interalia to consider following business:

1. To consider and take on record resignation of Mr. Ankush Patil, Company Secretary and Compliance Officer of the Company;
2. To consider and approve appointment of Mrs. Amruta Sant as Company Secretary and Compliance Officer of the Company;

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

Thanking You,  
Yours Faithfully,

For, UNIVASTU INDIA LIMITED

  
PRAVIN PATIL  
CHIEF FINANCIAL OFFICER

