



Ref: UNIVASTU/CS/2017-18/299

Date: November 10, 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) and Regulation 33 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. **Friday, 10th November 2017** at the registered office of the Company. The meeting of Board of Director started at 11.30 A.M and concluded at 02.00 P.M. The Board considered and approved the following outcomes:

1. Reviewed and approved Unaudited Financial Results of the Company for the half year ended on September 30, 2017.
2. Reviewed and approved Independent Auditor's Limited Review Report submitted by the Statutory Auditors for the Financial Results of the Company for half year ended September 30, 2017.
3. Appointment of M/s MV & Associates, Practicing Company Secretary, Pune as Secretarial Auditors of the Company, to audit the Secretarial Record of the Company for the Financial Year ended on March 31, 2018.
4. Authority to Mr. Pradeep Khandagale, Managing Director for signing documents on behalf of the Company.



5. Authorised Ms. Neelam Prajapati, Company Secretary & Compliance Officer to digitally sign and file e-forms with the registrar of companies.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD


Pravin Patil
CFO

