



Ref: UNIVASTU/CS/2019-20/73

Date: August 21, 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 **Wednesday, August 28, 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 Draft Annual Report for the Financial Year 2018-19
2. To consider and approve notice for Convening Annual General Meeting of the Company for the Financial Year 2018-19
3. To consider and approve appointment of M/s. Shekhar Joshi & Co. Cost Accountants Mumbai, as a Cost Auditor and decide their remuneration for financial year 2019-20.
4. To consider and approve related party transactions with Unique Vastu Developers Private Limited
5. To consider and approve related party transactions with Univastu HVAC India Private Limited.
6. To fix the date for closure register of members and share transfer books.
7. 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


Ankush Patil
Company Secretary
ACS-51534



 CIN: L45200PN2009PLC133864
An ISO 9001:2015 Certified Company
 Registered Office:
UNIVASTU, Bungalow No: 36/B, Madhav Baug,
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