



Let's Succeed Together!  
**UNIVASTU**  
INDIA LTD

Ref: UNIVASTU/CS/2019-20/196  
Date: December 23, 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 **Monday, December 30, 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 allotment of Bonus equity shares to the eligible members.
2. 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, 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

 info@univastu.com

 +91- 20 - 2543 4617 / +91 95525 03166  
Connect with us on:   

 [www.univastu.com](http://www.univastu.com)