



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2017-18/295

Date: November 3, 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 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 **Friday, November 10, 2017 at 11.30 A.M.** at the registered office of the Company at Bungalow No. 36/B, Madhav Baug CHS, Shivtirth Nagar, Kothrud, Pune – 411 038, in order to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2017.;
2. To take on record the Limited Review Report submitted by the Statutory Auditors for the Financial Results of the Company for half year ended September 30, 2017.
3. To consider and approve 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. To grant signing authority to Mr. Pradeep Khandagale, Managing Director on behalf of the Company;
5. To grant authority to Ms. Neelam Prajapati, Company Secretary & Compliance Officer to digitally sign and file e-forms with the registrar of companies;
6. Any other matters with the consent of the chairman.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD


Pravin Patil
CFO



 CIN: U45200PN2009PLC133864
An ISO 9001:2015 Certified Company
 Registered Office :
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