

Ref: UNIVASTU/CS/2019-20/218

Date: 17 January 2020



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

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) 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, 17<sup>th</sup> January 2020 at the registered office of the Company, which started at 3.00 P.M and concluded at 4.30 P.M.

The Board considered and approved the following, inter-alia:

1. Migration of specified securities (**Equity shares**) from SMF exchange platform of National Stock Exchange of India (**NSE Emerge**) to main board of National Stock Exchange of India (**NSE**), subject to approval of shareholders by special resolution in postal ballot;
2. Convening of Postal Ballot in accordance with the calendar of events; approval to Postal Ballot Notice and Postal Ballot Form;
3. Appointment of Ms. Neha Limaye, Practicing Company Secretary Pune as Scrutinizer to conduct the Postal Ballot.

You are requested to kindly take the same on records.

Thanking you,  
Yours faithfully,

For, UNIVASTU INDIA LIMITED

  
ANKUSH PATIL  
COMPANY SECRETARY



✓ 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: [in](#) [G+](#) [f](#)

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