

Ref: UNIVASTU/CS/2019-20/79

Date: August 28, 2019



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. **Wednesday, 28<sup>th</sup> August 2019** at the registered office of the Company. The meeting of Board of Director started at 3.00 P.M and concluded at 7.00 P.M. The Board considered and approved the following outcomes:

1. Considered and approved Draft Annual Report of the Company for Financial Year 2018-19.
2. Consider and approved notice for convening Annual General Meeting of the Company for Financial Year 2018-19. The 10<sup>th</sup> Annual General Meeting of the Company will be scheduled on Wednesday 25<sup>th</sup> September 2019 at PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune-411004, Maharashtra, India at 11.00 AM
3. Considered and approved appointment of M/s. Shekhar Joshi & Co. Cost Accountants, Mumbai as a Cost Auditor and decided their remuneration for financial year 2019-20
4. Considered and approved related party transactions with Unique Vastu Developers Private Limited.
5. Considered and approved related party transactions with Univastu HVAC India Private Limited.
6. The register of members and share transfer books of the Company will be closed from Wednesday 18<sup>th</sup> September 2019 to Wednesday 25<sup>th</sup> September 2019.
7. Discussed and accepted the resignation of Mr. Ganeshkumar Wable from the post of Independent Director of the Company.

 CIN: L45200PN2009PLC133864  
An ISO 9001:2015 Certified Company  
 Registered Office:  
UNIVASTU, Bungalow No: 36/B, Madhav Baug,  
Shivirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
GSTN No - 27AARCU0775C1ZJ  
 info@univastu.com  
 +91-20-2543-4617 / +91-95525-03166  
Connect with us on:   

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



8. Re constituted Nomination and Remuneration Committee.
9. Re constituted Stakeholder Relationship Committee.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, **UNIVASTU INDIA LTD**

**Ankush Patil**  
Company Secretary

