



Ref: UNIVASTU/CS/2018-19/170

Date: August 7, 2018

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/Madam,

This is to inform you that the Board Meeting of the company was held today i.e. **Tuesday, 7th August 2018** at the registered office of the Company. The meeting of Board of Director started at 11.30 P.M and concluded at 04.00 P.M. The Board considered and approved the following outcomes:

1. Reviewed and approved the Draft Annual Report for the F.Y. 2017-18.
2. The 9th Annual General Meeting will be schedule on Tuesday, 4th September 2018 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 the Incorporation of Proposed Subsidiary of Univastu India Ltd.
4. Grant authority to Director of the company to digitally sign and file e-forms with the registrar of companies.
5. Considered and approved increase borrowing limit of the Company under Section 180(1)(c) of Companies Act, 2013 from 25.00 Cr. to 100.00 Cr subject to the approval of shareholders.

CIN: U45200PN2009PLC133864
An ISO 9001:2015 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
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6. Approved revision in remuneration and terms/conditions of appointment of Mr. Pradeep Khandagale, Managing Director of the Company, subject to the approval of shareholders.
7. The register of members and share transfer books of the company will be closed from Tuesday, August 28, 2018 to Tuesday, September 4, 2018 (both days inclusive) for the purpose of 9th Annual General Meeting.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD


Pravin Patil
CFO

