

Ref UNIVASTU/CS/2019 20/207

Date: December 30, 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. **Monday, 30<sup>th</sup> December 2019** at the registered office of the Company. The meeting of Board of Director started at 3.00 P.M and concluded at 3.45 P.M. The Board considered and approved the following outcomes:

We wish to inform you that pursuant to issue of Bonus Shares approved by the members of the company on December 10<sup>th</sup>, 2019, the Board has approved the allotment of 56,82,300 (Fifty Six Lakh Eighty Two Thousand Three Hundred) of Rs.10/- each as fully paid bonus equity shares in the ratio of 1:1 to the eligible members whose name appears in the register of members /list of beneficial owners as on 20<sup>th</sup> December 2019, being the record date fixed for this purpose.

Pursuant to above allotment, the revised paid up equity capital of the company is as below:

Particulars	No. of Shares	Face Value	Amount (Rs.)
Paid up Equity Share Capital. Pre Bonus Issue	56,82,300	10	5,68,23,000
Paid up Equity Share Capital. Post Bonus Issue	1,13,64,600	10	11,36,46,000

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,  
For, **UNIVASTU INDIA LTD**

  
**Ankush Patil**  
Company Secretary



✓ CIN: L45200PN2009PLC133864  
An ISO 9001:2015, 14001:2015,  
OHSAS 18001:2007 Certified Company

✉ Registered Office :  
UNIVASTU, Bunglow No : 36/B, Madhav Baug,  
Shivtirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
GSTN No - 27AABCU0775C1ZJ

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