



Ref: UNIVASTU/CS/2019-20/214  
Date: January 10, 2020

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, January 17, 2020 at 3.00 P.M.** at the registered office of the Company at Bungalow No. 36/B, C.T.S. NO 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, in order to transact the following business:

1. To consider and approve migration of specified securities (**Equity shares**) from SME exchange platform of National Stock Exchange of India (**NSE Emerge**) to main board of National Stock Exchange of India (**NSE**).
2. To consider and approve convening of Postal Ballot and approve Notice and Postal Ballot Form.
3. To consider and approve appointment of Ms. Neha Limaye, Practicing Company Secretary Pune as Scrutinizer to conduct the Postal Ballot.
4. Any other matters with the consent of the chairman.

You are requested to kindly take the same on your records.

Thanking You,  
Yours Faithfully,

For, **UNIVASTU INDIA LIMITED**

  
Ankush Patil  
Company Secretary  
ACS-51534

