



Let's Succeed Together!
UNIVASTU
INDIA LIMITED

Ref: UNIVASTU/CS/2018-19/273

Date: November 14, 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) and Regulation 33 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, 14th November 2018** at the registered office of the Company. The meeting of Board of Director started at 3.00 P.M and concluded at 4.30 P.M. The Board considered and approved the following outcomes:

1. Reviewed and approved action taken report.
2. Reviewed and approved Unaudited Financial Results of the Company for the half year ended on September, 30 2018.
3. Reviewed and approved Independent Auditor's Limited review Report submitted by Statutory Auditors of for the Financial Results of the Company for half year ended September 30, 2018.
4. Authority to Mr. Ankush Patil, Company Secretary and Compliance Officer of the Company to sign the necessary e-forms with Registrar of Companies and to sign and submit necessary document with Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, **UNIVASTU INDIA LTD**


Ankush Patil
Company Secretary






 CIN: U45200PN2009PTC133864

 Corporate Office :

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