

Ref: UNIVASTU/CS/2017-18/438 September 6, 2017

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: Intimation of Book Closure dates as per regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting.

## Dear Sir,

In the reference of the above captioned subject, we would like to inform you that the company conducting 8<sup>th</sup> Annual General Meeting of the Company, the same shall be schedule on Friday 29<sup>th</sup> September 2017. The register of members and share transfer books of the company will be closed from Friday, 22<sup>nd</sup> September, 2017 to Friday, 29<sup>th</sup> September 2017 (both days inclusive) for the purpose of 8<sup>th</sup> Annual General Meeting.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For UNIVASTU INDIA LTD

Pravin Patil

**CFO** 



▼ CIN: U45200PN2009PLC133864

An ISO 9001: 2015 Certified Company

Registered Office:

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