



Ref: UNIVASTU/CS/2018-19/164

Date: July 31, 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 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 **Monday, August 06, 2018 at 11.30 A.M.** at the registered office of the Company at Bungalow No. 36/B, Madhav Baug CHS, Shivtirth Nagar, Kothrud, Pune – 411 038, in order to transact the following business:

1. To consider and approve Draft Annual Report for the F.Y. 2017-18;
2. To consider and approve notice for convening Annual General Meeting of the Company for Financial Year 2017-18;
3. To consider and incorporate subsidiary company;
4. To grant authority to Director of the company to digitally sign and file e forms with the registrar of companies;
5. To increase borrowing limit of the Company under Section 180(1)(c) of Companies Act, 2013.
6. To consider and approve revision in remuneration and terms/conditions of appointment of Mr. Pradeep Khandagale, Managing Director of the Company.
7. To fix the date of book closure.
8. Any other matters with the consent of the chairman.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD


Neelam Prajapati
Company Secretary

