



Ref: UNIVASTU/CS/2017-18/254

Date: October 14, 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.: Board Meeting Intimation

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company shall be held on **Wednesday, 25th October 2017 at 02.00 P.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 take on record appointment of Ms. Neelam Prajapati as the Company Secretary and Compliance officer of the Company;
2. To consider and take on record the resignation of Mr. Dhaval Parekh from the post of Company Secretary and Compliance officer of the Company;
3. To consider and approve change in the designation of Mrs. Rajashri Khandagale (DIN- 02545231) from Executive Director to Non-Executive Director whose period of office shall be determined as director liable to retire by rotation.
4. 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


Pravin Patil
CFO

