



Ref: UNIVASTU/CS/2018-19/39

Date: October 11, 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 **Saturday, October 20, 2018 at 2.00 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 take on record the resignation of Ms. Neelam Ramesh Prajapati from the post of Company Secretary and Compliance Officer of the Company.
2. To consider and take on record the Appointment of Mr. Ankush Uttamrao Patil as the Company Secretary and Compliance Officer of the Company.
3. To consider and approve appointment of M/s MV & Associates, Company Secretaries, Pune as Secretarial Auditors of the Company for the Financial Year 2018-19;
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  
Chief Financial Officer



 CIN: U45200PN2009PLC133864  
An ISO 9001:2015 Certified Company  
 Registered Office :  
UNIVASTU, Bungalow No : 36/B, Madhav Baug,  
Shivtirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
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