

Ref: UNIVASTU/CS/2018-19/271

Date: November 03, 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 **Wednesday, November 14, 2018 at 3.00 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 Review the Action Taken Report emanating from the previous Board Meeting(s).
2. To consider, approve and take on record the Unaudited Financial Results of the Company for half year ended on 30<sup>th</sup> September, 2018.
3. To take on record the Limited Review Report submitted by the Statutory Auditors for the financial results of Company for half year ended September 30, 2018.
4. To grant authority to Mr. Ankush Patil, Company Secretary & Compliance Officer to digitally sign and file e-forms with the Registrar of companies and necessary documents with Stock exchange.
5. 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

  
Ankush Patil  
Company Secretary



 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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