



Ref: UNIVASTU/CS/2017-18/269

Date: October 25, 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 Outcome.

Ref.: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

This is to inform you that the Board Meeting of the company was held today i.e. **Wednesday, 25th October 2017** at the registered office of the Company. The meeting of Board of Director started at 2.00 P.M and concluded at 3.30 P.M. The Board considered and approved the following outcomes:

1. Approval of appointment of Ms. Neelam Ramesh Prajapati as Company Secretary and Compliance officer of the Company w.e.f. 25th October 2017.
2. Acceptance of resignation of Mr. Dhaval Hemant Parekh from the post of Company Secretary and Compliance officer of the Company w.e.f. 25th October 2017.
3. Approval of change in the designation of Mrs. Rajashri Pradeep Khandagale (DIN- 02545231) from Executive Director to Non-Executive Director whose period of office shall be determined as director liable to retire by rotation w.e.f. 25th October 2017.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

P.R. Patil

Pravin Patil
CFO





Date: October 27, 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.: Brief Profile of Company Secretary and Compliance Officer.

Respected Sir,

Please find below brief profile of Ms. Neelam Prajapati appointed as Company Secretary & Compliance Officer:

Name	Ms. Neelam Prajapati
PAN No.	BPJPP9287D
Education	CS and BBA from Amravati University
Experience	She is working with Univastu India Limited since May 2017, having a year of experience in the area of Company Law, LLP Law, ROC related matters, Listing Regulation etc. She is well equipped with Corporate Law and Regulation.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD


Pravin Patil
CFO

