

UIL/SE/IDM-2/Regulation 25/2016-17

02nd December, 2016

The Dy. General Manager Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Asstt. Vice President Corporate Relation Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir,

Sub: Intimation of cancellation of Meeting of Independent Directors

SCRIP CODE : 532746
 ABBREVIATED NAME ON BOLT : UNITY INFRA
 SCRIP ID ON BOLT : UNITY
 ISIN : INE466H01028

With reference to our letter dated 30th November, 2016 with respect to a separate meeting of Independent Directors which was scheduled to be held on 14th December, 2016, we would like to inform you that the said meeting of Independent Directors has been cancelled. The Independent Directors of the Company have opined that the said meeting will be conveyed once the financial results for the quarter ended 31st December, 2016 are taken on record/out.

You are therefore requested to take a note of the same.

Thanking you,

Yours faithfully,
For Unity Infraprojects Limited




Prakash B. Chavan
Group Company Secretary & Head – Legal
& Compliance Officer
Membership No. FCS 4690