

UIL/NSE/OUTCOME/2014-15/2905

29th May, 2014

By Hand Delivery/FAX

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

Dear Sir,

Sub:- Outcome of the Board Meeting held on 29th May, 2014.

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

The Board of Directors of the Company at its meeting held on 29th May, 2014 has among other business considered and approved the followings:

1. Approved and taken on record the Audited Financial Results for the quarter and year ended 31st March, 2014.
2. Approved and taken on record Audited Accounts for the year ended 31st March, 2014. (Standalone and Consolidated).
3. Considered and fixed the date of 17th Annual General Meeting of the Company. i.e. September 8, 2014.
4. Considered and fixed the date of Book Closure for Annual General Meeting. (Intimation of Book-closure is being sent separately).
5. Considered and accorded its consent for not attaching the balance sheet of the Subsidiary companies pursuant to General Circular No.2/1011 dated 08.02.2011, issued by Central Government.

This is for your information.

Thanking you
Yours faithfully
For Unity Infraprojects Limited


Prakash B. Chavan
Group Company Secretary & Head- Legal
& Compliance Officer

