

UIL/NSE/CDR/025/2013-14

25th March, 2014

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To,

**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 Special Board Meeting held on 25th March, 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 special meeting held on 25th March, 2014 has inter-alia considered and approved the following:

1. Considered and Approved to make a reference to CDR Cell of Reserve Bank of India under CDR System.

This is for your information.

Thanking you

Yours faithfully

For Unity Infraprojects Limited


Prakash Chavan
Group Company Secretary &
Compliance Officer

