

UIL/NSE/BM-01/Regulation 29/2016-17

7<sup>th</sup> May, 2016

**By Hand Delivery/FAX/ON LINE**

**The Asstt. Vice President  
Corporate Relation Department  
National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra -Kurla Complex,  
Bandra (East),  
**Mumbai-400051**

Dear Sir,

**Sub: Intimation of Board Meeting to fill casual vacancy in the office of a cost auditor due to resignation.**

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

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> May, 2016 at Registered Office of the Company, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai- 400025 inter-alia to consider and fill casual vacancy in the office of a cost auditor.

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