

UIL/NSE/OUTCOME/28032015/2014-15

28th March,2015

**The Asstt. Vice President
Corporate Relations 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 28th March, 2015

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 28th March,2015 has among other business considered and approved the following:

1. Deferred the allotment of shares to CDR Lenders and Promoters.
2. Approved the appointment of Mrs. Vidya Pradeep Avarsekar , as an additional Non-Executive Women Director w.e.f. 28th March, 2015.
3. Considered and adopted Whistle Blower Policy.
4. Considered and re-constituted Audit Committee.

Please take the same on record and oblige.

Thanking you

Yours faithfully

For Unity Infraprojects Limited


Prakash Chavan
**Group Company Secretary and Head-Legal &
Compliance Officer**
Membership No. FCS-4690

