

UIL/NSE/OUTCOME/INP-DIR-16/2014-15

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

Sub: Outcome of the Meeting of Independent Directors of the Company
held on 28th March, 2015

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

Dear Sir,

In terms of Clause 49 (II) (B) (6) of the Listing Agreement, we would like to inform you that Meeting of the Independent Directors of the Company was held on Saturday, 28th March, 2015 at Registered Office, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai-400025.

The Independent Directors of the Company at its meeting had discussed the following business:

1. To review the performance of the Non-Independent Directors and the as a whole.
2. To review the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. To consider and assesse the quality, quantity and timeline of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Please take the same on your record and oblige.

Yours faithfully

For Unity Infraprojects Limited


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

