



UIL/BSE/OUTCOME/REG-25(3)/2016-17

10th February, 2017

Through Mail / Online

Deputy General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001 Fax: 2272 2037/39/41/61 2272 2082/3132	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
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Sub: Outcome of Separate Meeting of Independent Directors of the Company held on 10th February, 2017

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

Dear Sir,

In terms of Regulation 25 (3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Separate Meeting of the Independent Directors of the Company was held on Friday, 10th February, 2017 at the Registered Office of the Company, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai- 400025.

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

1. Reviewed the performance of the Non-Independent Directors and the Board of directors as a whole.
2. Reviewed the performance of the Chairperson of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timeliness 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

