

UIL/BSE- NSE/BM/30(1)/2017-18/0506

5th June, 2017BY 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
---	---

Dear Sir,

Sub:- Outcome of the Board Meeting held on 5th June, 2017

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

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 5th June, 2017 has among other business, considered and approved the following:

1. The 227th Meeting of the Board of Directors of the Company was held on Monday, the 5th June, 2017 at Mumbai. The Meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 10.35 a.m.
2. Considered and discussed the Notice received from ICICI Bank Ltd recalling the Financial Assistance granted to the Company.
3. Discussed and approved to make an Application before the National Company Law Tribunal, Mumbai Bench to initiate Corporate Insolvency Resolution Process in respect of the Company under section 10 of the Insolvency and Bankruptcy Code, 2016.
4. Mr. Arun Kapoor, Insolvency Professional Registration No. IBBI/IPA-003/IP-N00030/2016-17/10230 was appointed to act as Interim Insolvency Professional under the Insolvency and Bankruptcy Code, 2016.

Please take the same on your records.

Thanking you
 Yours faithfully
 For Unity Infraprojects Limited


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

