

CIN : L99999MH1997PLC107153



UIL/SE/BM-6/CLAUSE-47/2017-18

8th May, 2017.

To,

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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Dear Sir,

Sub: Public notice published in newspapers

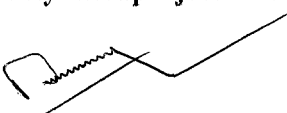
SCRIP CODE : 532746
ABBREVIATED NAME ON BOLT : UNITY INFRA
SCRIP ID ON BOLT : UNITY
ISIN : INE466H01028

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find herewith certified true copies of public notice published in newspapers (viz. Business Standard and Sakal) with regard to the meeting of the Board of Directors of the Company scheduled to be held on Monday, 15th May, 2017 inter-alia to consider and approve:

- 1) Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
- 2) Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2017.

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



Encl: As Above.

UNITY INFRAPROJECTS LIMITED

(CIN: L99999MH1997PLC107153)

Registered Office: 1252, Pushpanjali,
Old Prabhadevi Road, Prabhadevi,
Mumbai 400025, Maharashtra, INDIA

NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th May, 2017, inter-alia to consider and approve:

- Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
- Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2017.

Further the said notice may be accessed at Company's website www.unityinfra.com & also at the website of stock exchanges www.bseindia.com & www.nseindia.com

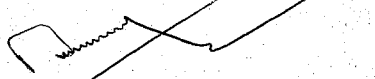
For Unity Infraprojects Limited
Prakash Chavan
Group Company Secretary &
Head - Legal & Compliance Officer

Place: Mumbai

Date: 27th April, 2017

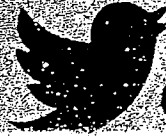
CERTIFIED TRUE COPY

For Unity Infraprojects Limited


Prakash B. Chavan
Group Company Secretary & Head - Legal

सकाळ

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@sakar_cityspeak

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For Unity Infraprojects Limited

Prakash Chavan

Group Company Secretary &
Head - Legal & Compliance Officer

Place: Mumbai

Date: 27th April, 2017

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For Unity Infraprojects Limited

Prakash B. Chavan
Group Company Secretary & Head - Legal