



INFRAPROJECTS LIMITED
CIN 1409999MH1997PLC10F53
14th January, 2015

UIL/NSE/CLAUSE-36/004/2014-15

By Hand Delivery/FAX/ON LINE

**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: Intimation of Special Board Meeting to consider and take on record Letter of Approval of CDR Package.

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

In terms of Clause 36 of the Listing Agreement, we would like to inform you that Special meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st Janaury, 2015 at Registered Office, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai-400025 to consider among other following :

1. To take on record Letter of Approval of CDR package.
2. To consider of conversion of FITL in to equity.
3. To consider issue of further equity shares to promoters.
4. To consider of taking Postal Ballot for approval of Shareholders.

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 &
Compliance Officer**

