

Date: 1st October, 2024.

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Outcome of Board Meeting

Ref.: Regulation 30(6) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that at the Board Meeting of the Company held today i.e. Tuesday, 1st October, 2024 at the registered office of the Company, the Board of Directors has inter-alia, considered and approved following matters;

1. Conveying the Extra-Ordinary General Meeting of the shareholders of the Company is scheduled to be held on Wednesday, 23rd October, 2024 at PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune.
2. The Board of Directors approved the appointment of Mr. Nishad Umaranikar, Partner at MSN Associates, Practising Company Secretary (C.P. No. 3070), as the Scrutinizer of the Company. Mr. Nishad Umaranikar will supervise the e-voting and voting processes at the ensuing Extra-Ordinary General Meeting and submit a report at Extra-Ordinary General Meeting the of the Company.
3. The Company has appointed Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited to provide remote e-voting/e-voting facility for the ensuing Extra-Ordinary General Meeting the of the Company.

 CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company

 Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

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The meeting of Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,
FOR, UNIVASTU INDIA LTD

SAKSHI TIWARI
Company Secretary
ACS: 67056