



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 UN - 27AABCUC0775C1ZJ
 info@univastu.com
 +91-20-2543 4617 / +91 95525 03166
 Connect with us on :   

Registered office : Bunglow No. 36/B,
C.T.S. No. 994 & 945, (S.No. 117 & 118),
Madhav Baug, Shivtirth Nagar,
Kothrud, Pune - 411038, Ph.: 020 2543 4617,
Email id: cs@univastu.com,
Website : www.univastu.com,
CIN-L45200PN2009PLC133864



Let's Dream Together
UNIVASTU
INDIA LTD

Notice

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 10 August 2021** at the registered office of the Company at Bungalow No. 36/B, C.T.S. NO. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, inter alia; to consider and approve the Unaudited Financial results of the Company (Standalone and Consolidated) for the quarter ended 30 June, 2021 and other Agenda items. The intimation is also available on the Company's website www.univastu.com and on website of Stock Exchange www.nseindia.com.

By order of Board of Directors
For Univastu India Limited

Place: Pune
Date: 03.08.2021

Sd/-
Amruta Sant
Company Secretary and Compliance Officer

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Place: Pune

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Company Secretary and Compliance Officer

 **लोकसत्ता**
संवाद, जागरण

Wed, 04 August 2021

<https://epaper.loksatta.com/c/>

