



Ref: UNIVASTU/CS/2021-22/521

Date: 8 November 2021

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.: Copies of Notices published in Newspapers

Dear Sir,

Please find enclosed copies of the Notice of Board meeting published in the Newspapers [Financial Express in all India editions (English language newspaper) and Loksatta in Pune edition (Marathi language newspaper)].

You are requested to the same on your record.

Thanking you,
Yours faithfully,
For, Univastu India Ltd

AMRUT
A A
SANT

Digitally signed by AMRUTA A SANT
DN: cn=AMRUTA A SANT, o=UNIVASTU INDIA LTD, ou=UNIVASTU INDIA LTD, email=amruta.sant@univastu.com, c=IN
Date: 2021.11.08 12:12:12 +05'30'

Amruta Sant
Company Secretary &
Compliance Officer



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



Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ
info@univastu.com



+91-20-2543 4617 / +91 95525 03166
Connect with us on : [in](#) [G+](#) [f](#)



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 Growed Together
UNIVASTU
INDIA LTD

Notice

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Saturday, 13 November 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 September 2021.

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

Sd/-

Amruta Sant

Place: Pune

Date: 03.11.2021

Company Secretary and Compliance Officer

FINANCIAL EXPRESS
READ TO LEAD

Thu, 04 November 2021
<https://epaper.fina>



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By order of Board of Directors
For Univastu India Limited

Sd/-

Amruta Sant

Place: Pune

Date: 03.11.2021

Company Secretary and Compliance Officer

 **लोक्सत्ता**
मुंबई, महाराष्ट्र

Thu, 04 November 2021

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

