



Ref: UNIVASTU/CS/2018-19/ 258

Date: October 20, 2018

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.: Board Meeting Outcome

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

Respected Sir,

This is to inform you that the Board Meeting of the company was held today i.e. **Saturday, 20th October 2018** at the registered office of the Company. The meeting of Board of Director started at 2.00 P.M and concluded at 3.00 P.M. The Board considered and approved the following outcomes:

1. Acceptance of resignation of Ms. Neelam Ramesh Prajapati as Company Secretary and Compliance Officer of the Company w.e.f. 20th October 2018.
2. Approval of appointment of Mr. Ankush Uttamrao Patil as Company Secretary and Compliance Officer of the Company w.e.f. 20th October 2018
3. Appointment of M/s MV & Associates, Practicing Company Secretary, Pune as Secretarial Auditors of the Company, for the Financial Year 2018-19.



4. Authority to Mr. Pradeep Khandagale, Managing Director for signing documents on behalf of the Company.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For, UNIVASTU INDIA LTD


PRAVIN PATIL
CHIEF FINANCIAL OFFICER

