

UIL/BSE-NSE/LR/30/2018-19/0612

6th December, 2018BY ONLINE

Deputy General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax: 2272 2037/39/41/61
2272 2082/3132

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,

Ref:- Further Extension of time for holding Annual General Meeting

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

This is in continuation with our letter No. UIL/BSE-NSE/LR/30/2018-19/1211 dated 12th November, 2018, we would like to inform you as under:

1. On 14th November, 2018, had made an application to the Registrar of Companies, Maharashtra, Mumbai seeking further extension of 1 months to hold Annual General Meeting of the Company for the Financial Year 2017-18.
2. The Registrar of Companies, Mumbai vide its letter dated 30th November, 2018 has granted to the Company further extension of 1 months (i.e upto 30th December, 2018) to hold Annual General Meeting . The copy of approval letter is attached and marked as Annexure - A "
3. This is for your information and record.

Please take the same on records.

Thanking you

Yours faithfully,

For and on behalf of Resolution Professional
Unity Infraprojects Limited

Prakash B. Chavan
Group Company Secretary and Head - Legal and
Compliance Officer
Membership No. FCS-4690





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 30-11-2018

IN THE MATTER OF M/S UNITY INFRAPROJECTS LIMITED CIN L99999MH1997PLC107153

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company was due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H27815463 on 14-11-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

ok

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
ANIL YADAV

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

UNITY INFRAPROJECTS LIMITED
1252 PUSHPANJALI APARTMENTS,, OLD PRABHADEVI ROAD,, MUMBAI,
Maharashtra, India, 400025



Note: This letter is to be generated only when the application is approved by RoC office

CERTIFIED TRUE COPY
For Unity Infraprojects Limited

PRAKASH CHAVAN
Group Company Secretary & Head - Legal
Membership No. FCS-4690

For Unity Infraprojects Limited

Prakash B. Chavan
Group Company Secretary & Head - Legal