

Ref: UNIVASTU/CS/2019-20/280  
Date 16 March 2020



Let's Succeed Together!  
**UNIVASTU**  
INDIA LTD

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.**

Dear Sir,

We would like to inform you that Mr. Ankush Uttamrao Patil, has tendered his resignation from the position of Company Secretary/Compliance Officer of the Company due to personal reasons.

The Board of Directors of the Company at its meeting held today has which commenced at 1:00 p.m. and concluded at 3.30 p.m., inter alia, taken on record the resignation of Mr. Ankush Uttamrao Patil, from the position of Company Secretary/ Compliance Officer of the Company with effect from 16 March 2020.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,  
For, **UNIVASTU INDIA LTD**

*Rhantalegal*

**RAJASHRI KHANDAGALE**  
**DIRECTOR**  
**DIN: 02545231**



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

 Registered Office :  
UNIVASTU, Bunglow No : 36/B, Madhav Baug,  
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