

UIL/BSE/BM-/CLAUSE-47(1)(d)/2020-21

15th October 2020

By ON LINE

<b>Deputy General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> <b>P.J. Tower, Dalal Street,</b> <b>Mumbai 400 001</b> <b>Fax: 2272 2037/39/41/61</b> <b>2272 2082/3132</b>	<b>The Asstt. Vice President</b> <b>Corporate Relation Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor,</b> <b>Plot No. C/1, G Block,</b> <b>Bandra –Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai-400051</b>
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Dear Sir,

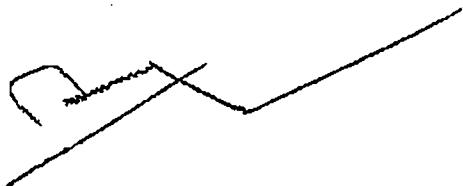
**Sub: Public notice published in newspapers**

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

In compliance with Regulation 47(1)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, enclosed please find herewith certified true copies of extract of public notice convening meeting of Resolution Professional on 7<sup>th</sup> October, 2020 for approval of Standalone Audited Financial Results for the year and quarter ended 31<sup>st</sup> March 2018 published in newspapers (viz. Free Press and Navshakti).

You are therefore requested to take a note of the same.

Thanking you,  
 Yours faithfully,  
**For and on Behalf of Resolution Professional –**  
**Unity Infraprojects Limited**




**Prakash B. Chavan**  
**Group Company Secretary & Head – Legal**  
**& Compliance Officer**  
 Membership No. FCS – 4690  
 e CSIN – EF 004690A000160252

Encl: As Above.

मुंबई, बुधवार, ७ ऑक्टोबर २०२०



**युनिटी इन्फ्राप्रोजेक्ट्स लिमिटेड**

(सीआयएस.एल१६१९५एमएच२९१७सीएनसी२७१५२  
नोंदिलेले कार्यालय: १२५२, पुणे रोड, पुणे, महाराष्ट्र, इ.स.  
पंचांगेची गेट, प्रभादेवी, मुंबई- ४०००२५, महाराष्ट्र.

सेधी (लिस्टिंग ऑफिशियल अँड डिस्क्लोजर  
रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २०  
ला अनुसरून याद्वारे सूचना देण्यात येते की, कंपनीच्या  
रिझोल्यूशन प्रोफेशनलची सभा खालील २२व्या कालावधीत  
विचारात आणि मंजूर करण्याकरिता बुधवार, ७  
ऑक्टोबर, २०२० रोजी देण्यात येणार आहे.

१. २१ मार्च, २०१८ रोजी संपलेल्या तिमाही आणि वर्ष  
कमाप्ती करिता कंपनीचे होखापरिचित निवेदन देण्याची.
२. ३१ मार्च, २०१८ रोजी संपलेल्या वर्षातील  
होखापरिचित अर्जा विधीय निवडणे.

संपन्न आणि त्या सर्वांचे

मि. प्रकाश भोवने

कीटि इन्फ्राप्रोजेक्ट्स लिमिटेड

१००/-

पुणे, महाराष्ट्र

पुणे, महाराष्ट्र

पुणे, महाराष्ट्र


दिनांक: १ ऑक्टोबर, २०२०

**CERTIFIED TRUE COPY**

for Unity Infraprojects Limited

**Prakash B. Chavan**  
Group Company Secretary & Head - Legal

**UNITY INFRAPROJECTS LIMITED**  
(CIN: L99999MH1997PLC107193)  
Registered Office: 1202, Pashanpada  
Apt. Units, Old Ferozshah Road,  
Pashanpada, Mumbai-400076, Maharashtra  
**RESOLUTION OF THE BOARD OF DIRECTORS**  
Notwithstanding to the provisions of Regulation  
30 of the SEBI (Listing Obligations and  
Disclosure) Regulations, 2015, that a meeting of the Board of  
Directors of the Company is scheduled to  
be held on Wednesday, 7 October, 2020  
at 10:00 AM to consider and approve  
1. Financial Results of the Company for  
the quarter ended 31 March 2020  
2. Audited Standalone Financial Statements  
for the year ended 31 March 2020  
For and on behalf of  
Resolution of the Board of  
Directors of the Company  
Prakash Chavan  
Group Company Secretary &  
Head - Legal & Compliance Officer  
Place: Mumbai  
Date: 7 October, 2020

**CERTIFIED TRUE COPY**  
for Unity Infraprojects Limited  
  
**Prakash B. Chavan**  
Group Company Secretary & Head - Legal