

# **UNITY INFRAPROJECTS LIMITED**

**Registered Office: 1252, Pushpanjali Apartments,  
Old Prabhadevi Road, Prabhadevi,  
Mumbai - 400025, Maharashtra, INDIA.**

## **Notice**

**Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017, inter-alia to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.**

**The said notice may be accessed on the Company's website at [www.unityinfra.com](http://www.unityinfra.com) and on the website of stock exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).**

**For Unity Infraprojects Limited**

**Sd/-**

**Prakash Chavan**

**Group Company Secretary  
& Head- Legal**

**Place: Mumbai**

**& Compliance Officer**

**Date: 23/01/2017**