

**UNITY INFRAPROJECTS LIMITED**

Regd. Office: 1252, Pushpanjali Aptts.,  
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 the Resolution Professional appointed by the Hon'ble National Company Law Tribunal (NCLT) under Insolvency and Bankruptcy Code, 2016 has proposed to meet on Thursday, 14<sup>th</sup> September, inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company and Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017.

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

For Unity Infraprojects Limited  
Sd/-  
Prakash Chavan  
Group Company Secretary & Head  
Legal & Compliance Officer

Place: Mumbai  
Date: September 7, 2017