

# UNISHIRE URBAN INFRA LIMITED

Date: August 27, 2016

To

BSE SME Platform,  
25, P.J.Towers,  
Dalal Street,  
Mumbai-400001

**SUBJECT: OUTCOME OF BOARD MEETING**  
**Script Code: 537582-EQ (BSE)**

Dear Sir/Madam,

In Compliance with the Listing Agreement with your Exchange this is to inform you that the Board of Directors of the Company at their meeting held on today i.e, August 27<sup>th</sup>, 2016 has inter alia transacted the following business:

1. Approved Directors' Report for the Financial Year ended March 31<sup>st</sup>, 2016 as per Companies Act, 2013
2. Approved Consolidated Balance Sheet for the Financial Year March 31<sup>st</sup>, 2016
3. Approved the notice for calling the 25<sup>th</sup> Annual General Meeting of the Company will be held on September 30<sup>th</sup>, 2016 at 11.00 A.M. at the 1, Crooked Lane 1<sup>st</sup> Floor Kolkata-700069.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from September 22<sup>nd</sup>, 2016 to September 30<sup>th</sup>, 2016 (both days inclusive).
5. The e-voting period will be begin on Tuesday, September 27<sup>nd</sup>, 2016 (9.00 A.M.) and ends on Thursday, September 27<sup>th</sup>, 2016 (5.00P.M). The Cut-off date for E-voting is Friday, September 23<sup>rd</sup>, 2016.
6. The Board has re-appointed M/s Kamalia Associates, advocate to act as scrutinizer for conducting E-voting.

Thanking you

Yours faithfully

For Unishire Urban Infra Limited

Ishita Tamret

Company Secretary/Compliance officer



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