

UNISHIRE URBAN INFRA LIMITED

REGISTERED OFFICE: 873, BLOCK A, LAKE TOWN GROUND FLOOR, KOLKATA-700089

CIN: L67190WB1991PLC051507 MAIL-ID: unishire_urban@yahoo.com

PHONE: 033-2534 9016, FAX: 033-2242 8966

Date: 2nd, January, 2016

To
BSE Limited (SME Platform)
25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Corrigendum to update on Extra General Meeting

Dear Sir/Madam,

This is in reference to our letter dated 18th December, 2015 in which we have mentioned the outcome of our Extra-Ordinary General Meeting (EGM) of the company. The resolution passed in the EGM may be treated as invalid as there was some error occurred in the voting procedure and there was no malafied intention involved.

So, we are requesting you to kindly ignore the previous letters of our company which was relating to the matter of EGM of December 18th, 2015. As we have not yet filed any forms to Registrar of Companies for this meeting and not done any activity related to specified object for which the EGM was conducted.

This is also to inform you that our next Board Meeting of the company will be held on Saturday 9th, January 2016. The following are the business agenda of the meeting

1. To Elect the Chairman of the Meeting
2. To grant leave of absence, if any, to the Directors of the Company
3. To consider and approve minutes of the previous Board Meeting
4. Resignation of Company Secretary/Compliance Officer of the company
5. To call an Extra-Ordinary General Meeting of the Company which shall be held on Wednesday February, 16th, 2016

To consider any other business, if any, with the permission of the chair

You are requested to kindly take the same on your record.

Thanking you
Yours faithfully
For Unishire Urban Infra Limited
PRATIK K MEHTA
MANAGING DIRECTOR

