



Spreading acres of joy

Date: May 30th, 2019

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

Sub: Outcome of Board Meeting
Ref: Script Code: 537582

Dear Sir/Madam,

The is in reference to the Board Meeting of Unishire Urban Infra Limited held on May 30th, 2019 at the registered office of the company. Following matters have been passed at the meeting of the Board:

1. Minutes of the preceding Board Meeting was approved by the Board of Directors
2. Considered and approved the Financial Results and Auditor's Report thereon for the half-year and year ended March 31st, 2019 as per Regulation 33 of the SEBI (LODR) Regulations and as per the provisions of section 179(3)(g) of the Companies Act, 2013 and other applicable provisions, if any
3. Board has decided not to recommend any Dividend for the financial year ended March 31st, 2019

Kindly take the same on your record and acknowledge a receipt of the same.

The Board Meeting commenced at 3.00 p.m. and concluded at 4:30p.m.

Thanking you
Yours faithfully

For Unishire Urban Infra Limited

Ishita Samret
Company Secretary/Compliance Officer



UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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