

Date: 13th November, 2018

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

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday i.e., 13th November, 2018 at 4.00 P.M has inter alia transacted the following business:

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. Considered, approved and take on record the Unaudited Financial Results along with Limited Review Report for the Half Year ended 30th September, 2018.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,
For UNISHIRE URBAN INFRA LIMITED
ISHITA TAMRET
COMPANY SECRETARY



UNISHIRE URBAN INFRA LIMITED

EIN: L67190WB1991PLC051507

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