



Spreading acres of joy

August 24, 2024

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400001

Scrip Code in BSE: 537582

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that, the Board meeting held on August 24, 2024 have taken on record and approved following business: -

1. Notice and agenda calling the 33rd Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday, September, 25th, 2024 at 12:00 PM through Video Conferencing (VC), Venue of the AGM shall deemed to be the registered office of the Company that is 13/1A, Government Place (East) Top Floor, Kolkata – 700 069.

Further Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the company will be closed from Thursday, September 19th 2024 to Wednesday, September, 25th 2024 (Both days inclusive) for the purpose of 33rd Annual General Meeting.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has obtained services of Central Depository Services (India) Ltd (CDSL) for providing e- voting facility to its members. The Members holding shares of the Company as on 18th September, 2024 ("cut off ") shall be given facility to caste their vote electronically through remote E –voting on the business items to be transacted at 32th Annual General Meeting. The details of the same are as under.

a)	Date and time of commencement of e-voting	Sunday, September 22 nd , 2024 at 9:0 a.m.
b)	Date and time of end of e-voting	Tuesday, September 24 th , 2024 at 5:00 p.m.
c)	Cut-off date for determining the eligibility to vote by electronics or in the AGM	Wednesday, September 18 th , 2024

2. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the company for the financial year ended on March 31st, 2024 as per the provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in



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3. The Board has rappointed M/s Kamalia Associates, advocate to act as scrutinizer for conducting E-voting at 33rd Annual General Meeting of the Company.

You are requested to kindly take note of this information.

Thanking You,
Yours faithfully,
For, UNISHIRE URBAN INFRA LIMITED

UNISHIRE URBAN INFRA LTD

Akshay Kumar Jain | Director
Managing Director
Din: 08814058

Encl : as above

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