

Unitech Limited

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Dated 09.08.2010

unitech

NOTICE

APPROVAL OF THE SCHEME

It is informed that the Equity Shareholders of Unitech Limited (the Company) at their meeting held on 6th August 2010 and the Secured and Unsecured Creditors of the Company at their respective meetings held on 7th August 2010, have passed the resolutions with requisite majority (present & voting) approving the Scheme of Arrangement among Aditya Properties Private Limited, Unitech Holdings Limited, Unitech Limited and Unitech Infra Limited.

It may also be noted that the secured creditors of Aditya Properties Pvt. Limited and Unitech Holdings Limited at their respective meetings held on 6th August 2010 have also approved the said Scheme of Arrangement. All these meeting were convened pursuant to order of Hon'ble High Court of Delhi at New Delhi.

For UNITECH LIMITED



Deepak Jain
(Company Secretary)