



Unisys SOFTWARES

& HOLDING INDUSTRIES LIMITED

CIN of the Company : L51909WB1992PLC056742
Regd. Office : 75-C, Park Street, Kolkata-700 016
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E : Unisys.softwares@gmail.com, W : www.unisyssoftware.com

January 9, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: CSE Scrip Code 10013102, BSE Scrip Code 531831
Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 13, 2019 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2018 (Q-III) for the financial year ended on 31st March 2019.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD

JAGDISH PRASAD PUROHIT
DIN : 00083125
MANAGING DIRECTOR