



**Unisys** SOFTWARES

**& HOLDING INDUSTRIES LIMITED**

CIN of the Company : L51909WB1992PLC056742

Regd. Office : 75-C, Park Street, Kolkata-700 016

Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1967

E : Unisys.softwares@gmail.com, W : www.unisyssoftware.com

29-05-2020

**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-IV Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, June 27, 2020 to consider Audited Financial Results (Provisional) for the 4th quarter ended on 31<sup>st</sup> March 2020.

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**