



**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

16 July, 2018

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

The Co. Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata-700 001

Ref : CSE Scrip Code 10013102, BSE Scrip Code 531831

Sub: Notice for Board Meeting to consider Q-I Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 13, 2018 to consider Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2018.

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