



**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

13 October, 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-II 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 Tuesday, November 13, 2018 to consider Un-Audited Financial Results (Provisional) for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September 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 PÜROHIT**

DIN : 00083125

**MANAGING DIRECTOR**