



# 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

January 3, 2022

**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 for change among Directors

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, January 7, 2022 to consider followings :-

- To consider and if thought fit, to accept resignation of Mr. Jagdish Purohit, Executive Director;
- To consider and if thought fit, to appoint Mr. Sushil Kr. Purohit as Executive Director of the Company;
- To appoint new additional Director (Non-Executive, Independent) in the Company.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **UNISYS SOFTWARES & HOLDING INDUSTRIES LTD.**

**JAGDISH PRASAD PÜROHIT**

DIN: 00083125

**MANAGING DIRECTOR**