



**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

5<sup>th</sup> April 2016

**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-IV Results (Audited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 30, 2016 to consider Audited Financial Results for the 4<sup>th</sup> quarter / financial year ended on 31<sup>st</sup> March 2016.

The above information is provided in compliance with regulation 29 of SEBI LOD 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**