



**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

July 11, 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-I Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 12, 2016 to consider Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2016 (Q-I) for the financial year ended on 31<sup>st</sup> March 2017.

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**