



To,

August 31, 2015

Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Subject: Submission paper notice in connection with 33rd AGM, Book Closure and E Voting.

Scrip Code: 502893

Dear Sir,

Please find attached herewith Copy of paper notice, published in Free Press Journal and Navshakti on August 31, 2016 in connection with 33rd AGM, Book Closure and E Voting.

Please take note of the same.

For United Interactive Limited

(Authorised Signatory)



UNITED INTERACTIVE LIMITED

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307

CIN NO: L72900MH1983PLC030920

UNITED INTERACTIVE LIMITED

CIN : L72900MH1983PLC030920

Regd. Office : 602, Maker Bhavan III, New Marine Lines, Mumbai-20

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that 33rd Annual General Meeting ('AGM') of the company will be held on Saturday, 24th Sept. 2016 at 10.00 a.m. at Kilachand Conference Room, Second Floor, IMC Building, IMC Marg, Churchgate, Mumbai-400 020, Maharashtra to transact the business as set out in the Notice conveying AGM. The Company has completed the dispatch of Annual Report, inter alia containing Notice of AGM, proxy form, attendance slip etc. for the FY 2015-16 ('Annual Report'), to all the members. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th Sept. 2016 to 24th Sept. 2016 (both days inclusive) for the purpose of AGM.

- a) The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide facility of voting by electronic means i.e. 'remote e-Voting' to the eligible members for all business to be transacted at the AGM.
- b) The remote e-Voting period shall begin on Wednesday, 21st Sept. 2016 at 9.00 a.m. (IST) and end on Friday, 23rd Sept. 2016 at 05.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. 17th Sept. 2016 may cast their votes electronically.
- c) The remote e-Voting module shall be disabled by CDSL for voting after 5.00 p.m (IST) on 23rd Sept. 2016. Any person who acquires shares and become member of the Company after the dispatch of Notice and holding shares of the Cut-Off date may login as per the instructions of remote e-Voting provided in the Notice of AGM. However, if a person is already registered with CDSL for e-voting then the existing Login Id and Password can be used for casting vote.
- d) The Annual Report with notice is available on the Company's website www.unitedinteractive.in and also on the concerned stock exchange's website www.bseindia.com. In case of any queries/grievances, about e-voting the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com or by calling on 1800-200-5533.
- e) In addition to the remote e-Voting facility as described above, the Company shall make a voting facility available at the venue of the AGM, by way of ballot paper. Members may participate in the AGM even after exercising right to vote through remote e-Voting but shall not be allowed to vote again at the AGM. Only such members attending the AGM who have not already cast their votes by remote e-Voting shall be eligible to exercise their right to vote at the AGM by way of ballot paper.

Place : Mumbai
Date : August 30, 2016

For United Interactive Limited
Nilesh Amrutkar
(Company Secretary)

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मुंबई, बुधवार, ३१ ऑगस्ट २०१६

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