



February 02, 2018

To,
BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Company Code No.: 502893

This is further to our letter dated February 01, 2018 wherein we had given Notice that a meeting of the Board of Directors will be held on February 14, 2018 to consider & approve inter alia, the Unaudited standalone financial results for the quarter ended December 31, 2017. The notice was published in Free Press Journal and Navshakti dated February 02, 2018. Find enclosed copies of the same.

Thanking You,

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 No.: L72900MH1983PLC030920

Website: www.unitedinteractive.in

Regd. Office: Office No. 602, Maker Bhavan III,
New Marine Lines, Mumbai - 400 020.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018, inter alia to consider and approve the Unaudited Standalone Financial Results of the company for the quarter ended December 31, 2017.

The intimation is also available on the website of the company at www.unitedinteractive.in and on the stock exchange website at www.bseindia.com.

Place : Mumbai

Date : 01/02/2018

For United Interactive Limited

Sd/-

Company Secretary

मुंबई, शुक्रवार, २ फेब्रुवारी २०१८

९

UNITED INTERACTIVE LIMITED

CIN No.: L72900MH1983PLC030920

Website: www.unitedinteractive.in

Regd. Office: Office No. 602, Maker Bhavan III,
New Marine Lines, Mumbai - 400 020.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018, inter alia to consider and approve the Unaudited Standalone Financial Results of the company for the quarter ended December 31, 2017.

The intimation is also available on the website of the company at www.unitedinteractive.in and on the stock exchange website at www.bseindia.com.

Place : Mumbai

Date : 01/02/2018

For United Interactive Limited

Sd/-

Company Secretary