



July 31, 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 July 30, 2018 wherein we had given Notice that a meeting of the Board of Directors will be held on August 14, 2018 to consider & approve inter alia, the Unaudited standalone financial results for the quarter ended June 30, 2018. The notice was published in Free Press Journal and Navshakti dated July 31, 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
www.unitedinteractive.in CIN NO: L72900MH1983PLC030920 E-mail : investors@unitedinteractive.in

UNITED INTERACTIVE LIMITED

CIN No. : L72900MH1983PLC030920

Website: www.unitedinteractive.in

Regd. Office: Office No. 602,

Maker Bhavan, 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 Tuesday, August 14, 2018, inter alia to consider and approve the Unaudited Standalone Financial Results of the company for the Quarter ended June 30, 2018.

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 : 30/07/2018

For United Interactive Limited
Sd/-
Company Secretary

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व्यवस्थापक

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Place : Mumbai
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For United Interactive Limited
Sd/-
Company Secretary