



October 31, 2019

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


Dear Sir,

**Company Code No.: 502893**

This is further to our letter dated October 30, 2019 wherein we had given Notice that a meeting of the Board of Directors will be held on November 14, 2019 to consider & approve inter alia, the unaudited financial results for the quarter ended September 30, 2019. The notice was published in Free Press Journal and Navshakti dated October 31, 2019. Find enclosed copies of the same.

Thanking You,

For United Interactive Limited

  
(Authorised Signatory)



**UNITED INTERACTIVE LIMITED**

**UNITED INTERACTIVE LIMITED**

CIN No. : L72900MH1983PLC030920  
Website: [www.unitedinteractive.in](http://www.unitedinteractive.in), Ph : 022-22013736  
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 Thursday, November 14, 2019, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2019. The intimation is also available on the website of the company at [www.unitedinteractive.in](http://www.unitedinteractive.in) and on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

Place : Mumbai,  
Date: 30/10/2019.

For United Interactive Limited  
Sd/  
Company Secretary

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नवरात्रि

मुंबई, गुरुवार, ३१ ऑक्टोबर २०१९

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Place : Mumbai,  
Date: 30/10/2019.

For United Interactive Limited  
Sd/  
Company Secretary