



November 05, 2016

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

Dear Sir,

Company Code No.: 502893

This is further to our letter dated November 02, 2016 wherein we had given Notice that a meeting of the Board of Directors will be held on November 09, 2016 to consider & approve inter alia, the Unaudited Standalone Financial Results for the quarter ended September 30, 2016. The notice was published in Free Press Journal and Navshakti dated November 05, 2016. 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, November 09, 2016, inter alia to consider and approve the Unaudited Standalone Financial Results of the company for the Quarter ended September 30, 2016.

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 : 02/11/2016

For United Interactive Limited

Sd/-

Company Secretary

१४

नवरात्रि

मुंबई, शनिवार, ५ नोव्हेंबर २०१६

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, November 09, 2016, inter alia to consider and approve the Unaudited Standalone Financial Results of the company for the Quarter ended September 30, 2016.

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.

For United Interactive Limited

Place : Mumbai

Sd/-

Date : 02/11/2016

Company Secretary