U N isys SOFTWARES

& HOLDING INDUSTRIES LIMITED

CIN of the Company: L51909WB1992PLC056742 Regd. Office: 75—0, Park Street, KOIkata-7OO 016
Tel: +91 33 2229 5359/ 9198, Fax: +91 33 22291967 E: unisys.softwares@gmail.com, W: www.unisyssoflware.com

September 28, 2018

The Company Secretary The Deputy Manager -

DCS

The Calcutta Stock Exchange Association Ltd. BSE Limited
7, Lyons Range P. J. Towers, Dalal Street, Fort
Kolkata-7oo 001. Mumbai —

400 001

Ref: CSE Scrip Code 10013102, BSE Scrip Code 531831

Sub: Submission of Outcome of 26th AGM held on 27th September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI
(Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record
that the members at the 26th Annual General Mee10.08 Tf 1.03R8 9.84 T54133 0 0 1 325832 49656 Tm (p(A Af