



August 14, 2017

Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub.:Outcome of the Board Meeting .

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of United Interactive Limited at their meeting held today, have inter alia, considered and approved the following matters:

5. The Unaudited Standalone Financial Results for the quarter ended on June 30th, 2017 along with the Limited review report of the Statutory Auditor.
6. Fixed the date for 34th Annual General Meeting (AGM) on Monday, Sept 25th, 2017.
7. Fixed Sept 18th, 2017 as the cut-off date to record the entitlement of shareholders to cast their vote for the AGM and fixed remote e-voting period as a period commencing on Sept 22, 2017 (9:00 a.m.) and ending on Sept 24, 2017 (5:00 p.m.).
8. Register of Members & Share Transfer Books of the Company will remain closed from Sept 19th, 2017 to Sept 25th, 2017 (both days inclusive) for the purpose of 34th AGM.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

Nilesh Amrutkar
(Company Secretary)



UNITED INTERACTIVE LIMITED

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307

CIN NO: L72900MH1983PLC030920

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Regd. Office : 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020.

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(Rupees in Lakhs)

PARTICULARS	Quarter Ended			Year Ended
	30.06.17	31.03.17	30.06.16	31.03.17
	Unaudited	Audited	Unaudited	Audited
1 Income from operations				
(a) Revenue from operations	-	-	-	-
(b) Other Income	7.81	7.81	-	7.81
Total Income (a)+(b)	7.81	7.81	-	7.81
2 Expenditure				
(a) Consumption of raw materials	-	-	-	-
(b) Purchase of stock - in - trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expenses	1.11	0.77	0.63	3.05
(e) Finance Costs	-	-	-	-
(f) Depreciation and amortisation expenses	-	-	-	-
(g) Other expenditure	4.06	2.34	3.58	9.89
Total Expenses	5.17	3.11	4.21	12.94
3 Profit before Exceptional items & tax (1-2)	2.64	4.70	(4.21)	(5.13)
4 Exceptional items	-	-	-	-
5 Profit before tax (1-2)	2.64	4.70	(4.21)	(5.13)
6 Tax expenses				
(a) Current tax expenses	-	-	-	-
(b) Deferred tax	-	-	-	-
Tax expenses	-	-	-	-
7 Profit for the period before minority interest (3) - (4)	2.64	4.70	(4.21)	(5.13)
8 Minority Interest	-	-	-	-
9 Profit for the period after minority interest (5-6)	2.64	4.70	(4.21)	(5.13)
10 Paid-up equity share capital (Face value of Rs.10/- per share)	183.10	183.10	183.10	183.10
11 Earnings per equity share				
a) Basic	0.14	0.26	(0.23)	(0.28)
b) Diluted	0.14	0.26	(0.23)	(0.28)

Notes:

- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on August 14, 2017 approved the same and authorised its release.
- The Company is operating in a single segment as defined in AS-17. Hence, segment reporting is not applicable to the Company.
- The Auditors' of the Company have carried out the Limited Review of the above financial results.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

For and on behalf of the Board

Sarayu Somaiya
Sarayu Somaiya
Director

Date : August 14, 2017
Place : Mumbai



Auditor's Report on the quarterly Results of UNITED INTERACTIVE LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of United Interactive Limited

We have audited the quarterly standalone financial results of United Interactive Limited ('the Company') for the quarter ended 30th June, 2017 (date of the quarter end) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly standalone financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

D. N. Kanabar & Co.

Chartered Accountants

404, Maker Chambers V,
221, Nariman Point,
Mumbai - 400 021.
Tel.: 6635 6695 / 96
E-mail: dnkco.ca@gmail.com

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 30th June, 2017.

For D.N.Kanabar & Co.
Chartered Accountants
(FRN 104698W)



Proprietor
Deepak Kanabar
M. No: 041157



Mumbai, August 14, 2017