

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN : L34300DL1991PLC044385

E-4,5,6, Sector-11, Noida 201301, U.P., India.

Tel: +91120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

May 15, 2017

To,

The Secretary,  
Bombay Stock Exchange Limited – Mumbai  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

Re: Universal Office Automation Limited: Scrip Code: 523519

Sub: Notice for Board Meeting for Audited results for the financial year ended March 31, 2017 under Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation 2015

Dear Sirs,

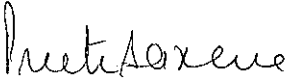
In compliance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2017 at 12:30 P.M. at the corporate office, E-4, 5,6 Sector 11, Noida – 201031 (U.P.) to consider the audited results of the Company for the financial year ended 31<sup>st</sup> March, 2017.

This intimation is also available on the website of the Company at [www.uniofficeautomation.com](http://www.uniofficeautomation.com) and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further in terms of "Minimum Standards for Code of Conduct to Regulate, Monitor and Report Trading" for dealing in securities of the company and Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) would commence from 6.00 p.m. on 19<sup>th</sup> May, 2017 and end 48 hours after the results are made public on 26<sup>th</sup> May, 2017.

Kindly take note of the same.

With Kind regards  
For Universal Office Automation Limited

  
Preeti Saxena  
Company Secretary