

Universal ARTS LIMITED

Plot No. 45, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062 • Tel.: 2874 8995 / 2874 9001
Email : universalartslimited@hotmail.com • Web.: www.universal-arts.in • CIN : L22300MH1995TLCO91082

12th November, 2018

**Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001**

Ref: Scrip Code: 532378

Sub: Postponement and rescheduling of Board Meeting to be held on 12th November, 2018

Respected Sir,

This is to inform you that the Board Meeting which was informed to you vide our letter dated 30th October, 2018 to be held on 12th November, 2018 has been postponed and rescheduled to be held on 14th November, 2018 at the registered office of the Company to consider and approve the Un-audited Financial Result for the Quarter and half year ended 30th September, 2018.

The above postponement and reschedule is due to our Managing Director has to visit out of India suddenly.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **UNIVERSAL ARTS LIMITED**


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Shilpa Shah
Director
DIN - 02377431