

UNIVERSAL OFFICE AUTOMATION LIMITED
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May 2016 to consider the audited results of the Company for the quarter and period ended 31st March, 2016.

This intimation is also available on the website of the Company at **www.uniofficeautomation.com**

For Universal Office Automation Ltd.

Sd/-

Preeti Saxena

Company Secretary

New Delhi
17th May, 2016