

Universal Office Automation Limited

CIN : L34300DL1991PLC044365

E-4, 5, 6, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2528518, 2528519 Fax : +91 120 2523791

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

July 27, 2016

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 Quarter ended June 30, 2016 under Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation 2015

Dear Sirs,

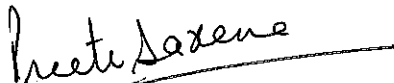
In compliance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August 2016 to consider the un-audited results of the Company for the quarter ended 30th June, 2016.

This intimation is also available on the website of the Company at 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 3rd August, 2016 and end 48 hours after the results are made public on 10th August, 2016.

Kindly take note of the same.

With Kind regards
For Universal Office Automation Limited



Preeti Saxena
Company Secretary

Universal Office Automation Limited

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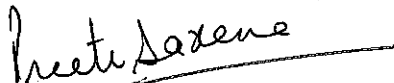
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