



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
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CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Notice of Board of Directors Meeting

Date: 16th August, 2025

To,
The Board of Director,
UNIFIED DATA- TECH SOLUTIONS LIMITED
Mumbai

Sub: Notice of the Meeting of the Board of Directors of the Company

Dear Sir/ Madam,

Notice is hereby given that the 9th / 2025-26 meeting of the Board of Directors of the company is scheduled to be held on Friday, 22nd August, 2025 at 3:00 P.M. at the registered office of the Company .

The Agenda and Notes on Agenda will be sent separately.

Kindly make it convenient to attend the meeting.

Thanking you

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Khadija Taher Raniwala
Company Secretary
A64489