



UNITED INDIA INSURANCE COMPANY LIMITED
REGISTERED & HEAD OFFICE : 24, WHITES ROAD CHENNAI 600 014
CIN : U93090TN1938GOI000108
TEL NO.044-28575473
Email : svenkataraman@uiic.co.in
Website : www.uiic.co.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 22nd May, 2018 at 12.30 pm at Registered & Head Office of the Company at 24, Whites Road, Chennai – 600 014 to inter alia consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2018.

This Notice is also available at the Company's website at www.uiic.co.in.

By Order of the Board

For United India Insurance Company Limited

Sd/-

Place : Chennai

S. Venkataraman

Date : 17.05.2018

Company Secretary