

UNIMODE

Dated: 02.09.2022

To,
The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Outcome of the Board Meeting
Ref: Scrip Code 512595 and Script id: UNIMOVR

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 this is to intimate you that the Board of Directors of the Company in their meeting duly held today i.e. Friday, 2nd September, 2022, at 4:30 P.M. at the registered of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, has approved the following: -

1. Director's Report for the financial year ended 31st March 2022.
2. Determining that the 30th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2022 will be held on Friday, 30th September, 2022 at Ravinder Plaza, III Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 2:30 P.M.
3. Notice of the 30th Annual General Meeting of the Company and to decide other matters related to the AGM.
4. Fixing the Record Date as Friday, 23rd September, 2022, for determining the members who will be eligible for voting, if approved by the shareholders at the AGM.
5. Fixing the date of Book Closure from Saturday, 24th September, 2022 to Friday, 30th September, 2022(both days inclusive) for the purpose of the 30th Annual General Meeting of the Company.
6. Regularization of Ms. Shriya (DIN: 09451142), who was appointed as an Additional Non-Executive Independent Director, as an Independent Director.
7. Appointment of Ms. Shalini Jain, Practicing Company Secretary as the Scrutinizer for AGM.

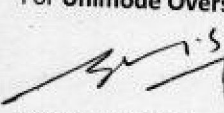
The meeting of the Board Commenced at 4:30 P.M. and concluded at 6:00 P.M.

This is for your information and records.

Thanking You

Yours Sincerely,

For Unimode Overseas Limited


Bhuwan Singh Tarag
Company Secretary



UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, III Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005

Email ID: unimodeoversealimited@gmail.com | Website: www.unimodeoverseas.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156