

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

05.11.2019

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR
Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019, at 03:00 P.M. at the Registered Office of the Company at 304A, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, inter alia to consider and approve the following business(es):-

1. Take on record the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019;
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,
For **Unimode Overseas Limited**


Preeti Gupta
(Company Secretary & Compliance Officer)

