

**UNIMODE**

Date: 02.09.2022

To,

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai-400 001

**Ref: Scrip Code 512595 and Script id: UNIMOVR**

**Sub: Intimation of 30<sup>th</sup> Annual General Meeting & Record date**

Dear Madam/Sir,

This is to inform that the 30<sup>th</sup> Annual General Meeting of **M/s UNIMODE OVERSEAS LIMITED** will be held on Friday, 30<sup>th</sup> September, 2022 at Ravinder Plaza, III Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 2:30 P.M.

Notice of 30<sup>th</sup> AGM together with the Annual Report of the Company for the financial year 2021-2022, will be send electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories participants in terms of the circular issued by the MCA and SEBI.

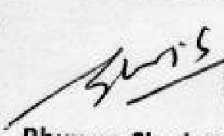
Company has fixed Friday 23<sup>rd</sup> September, 2022 as the Record Date. The remote e-voting period begins on Tuesday, 27<sup>th</sup> September, 2022 (09:00 A.M.) and ends on Thursday, 29<sup>th</sup> September, 2022 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

This is for your information and record please

Thanking you,

Yours faithfully

For **UNIMODE OVERSEAS LIMITED**

  
Bhuvan Singh Taragi  
Company Secretary



Encls: As above

**UNIMODE OVERSEAS LIMITED**

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

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