

UNIMODE

Dated: 01.04.2023

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

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Addendum in respect to outcome filed dated 27.03.2023

Dear Sir/ Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company filed Outcome of board meeting held on 27th March, 2023 whereas we have submitted the CTC of board resolution passed in the meeting in respect to shifting of registered office which is having typographical error in the new address of the Company i.e C-73 instead of C-18.

However, we submitted the intimation with correct address under [Announcement under Regulation 30 \(LODR\)-Change in Registered Office Address](#) .

Certified true copy of Board resolution is inclosed herewith.

This is for your information and record.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited**

BHUWAN
SINGH
TARAGI

Digitally signed by BHUWAN SINGH TARAGI
DN: c=IN, postalCode=+9110034, st=DELHI,
street=208, NORTH WEST DELHI MARKET,
PU, 110034, o=NORTH WEST DELHI, ou=Personal,
serialNumber=+33469488572861040C7927017925d
666c0d86824e04737622a3541156c,
email=unimode@1992plc048444@gmail.com,
2.5.4.2b=delhi, dc=c97286f6e6c93710c0688414721c1
58-922d96ac30577f35a276d0,
email=C97286f6e6c93710c0688414721c1
SINGH TARAGI
Date: 2023.04.01 13:06:29 +05'30'

Bhuwan Singh Taragi
(Company Secretary)

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005
Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseaslimited.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

UNIMODE

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S UNIMODE OVERSEAS LIMITED HELD ON MONDAY, THE 27TH DAY OF MARCH, 2023 AT 04:00 P.M AT ITS REGISTERED OFFICE AT 304A/10178, IIIRD FLOOR, RAVINDER PLAZA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005.

CONSIDRATION AND APPROVAL OF THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to provision of section 12 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Consent of the board of director of the Company be and hereby accorded to the shift the Registered Office of the Company from 304A/10178, IIIRD Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 to new Address C-18, Shivaji Park, Punjabi Bagh, New Delhi - 110026 with effect from 27.03.2023.

RESOLVED FURTHER THAT, any Director of the Company, be and hereby authorized to sign and file e-form INC 22 and other documents with the Ministry to Corporate Affairs, registrar of Companies and so all such acts, deeds, matter and things and execute and other documents as may be necessary for the purpose of giving effects to the resolutions”.

-//Certified true copy//-

For UNIMODE OVERSEAS LIMITED



ASHISH KUMAR GARG

DIRECTOR

DIN: 00317457

UNIMODE OVERSEAS LIMITED

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

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