

# UNIMODE OVERSEAS LIMITED

304A/10178, IIIrdFloor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005  
Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)  
CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

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23. 06. 2021

To

The General Manager (Listing)  
Department of Corporate Services  
**BSE Limited**  
Floor 25,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub: Notice of Board Meeting**  
**Ref: Unimode Overseas Limited**  
**(Scrip Code :512595)**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June, 2021, at 01:00 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 Audited Financial Results of the Company for the quarter ended on 31st March, 2021;
2. Appointment of Secretarial Auditor of the Company;
3. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

For **Unimode Overseas Limited**

(Sohan Dhakad)  
Company Secretary &  
Compliance Officer