

UNIMODE OVERSEAS LIMITED AND REDUCED

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

04.02.2019

To,

The Manager (Listing)
Bombay Stock Exchange Ltd,
Phirozejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation of the Board Meeting

Dear Sir,

This is to intimate that the 6th meeting of the Board of Directors of the Company for the F.Y. 2018-19 is scheduled to be held on Wednesday, 13th February, 2019, at 03:30 P.M. at the Registered Office of the Company, inter- Alia, to consider and transact the following businesses:

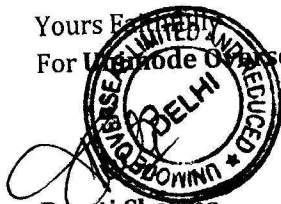
1. To consider & approve the Un-audited Financial Results of the company for the Quarter and Nine months ended 31st December, 2018.
2. Any other matter with the permission of the Board.

Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the Securities of the Company for the Directors and other designated employees covered under the Code shall remain closed from February 4, 2019 and reopen after expiry of forty eight (48) hours from the declaration of results.

This is for your information and record.

Thanking You

Yours faithfully
For Unimode Overseas Limited and Reduced



Preeti Sharma
Company Secretary
M No. 34417