

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

To,
The Corporate Listing Department
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

06.09.2020

BSE Script Code: 512595 and Script Id: UNIMOVR

Sub: Outcome of Board Meeting held on 6th September, 2020

Dear Sir/ Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that Board of Directors at its meeting held today, i.e., 6th September, 2020 at the registered office of the Company have inter alia transacted the following businesses amongst others:-

1. Approval of Directors' Report for the financial year ended 31st March, 2020.
2. Determining that the 28th Annual General Meeting ('AGM') of the Company for the financial year ended 31st March, 2020 will be held on Wednesday, 30th September, 2020 at 3.00 pm, at the registered office of the Company at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005.
3. Appointment of Ms. Anita Aswal (Membership No. A37019), Practicing Company Secretary, as the Scrutinizer for e-voting and poll process at the ensuing 28th Annual General Meeting of the Company.
4. Approval of the Notice of the 28th Annual General Meeting of the Company and to decide other matters related to the AGM.
5. Fixing the date of Book Closure from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the 28th Annual General Meeting of the Company.
6. To take note on matter of Penalties imposed for Late Filing of compliances by BSE.
7. Any other matter with the permission of the Board.

The meeting of the Board commenced at 12.00noon and concluded at 01.00 pm.

This is for your kind information and record.

Thanking You,
Yours Faithfully
For Unimode Overseas Limited

Lalita
Company Secretary

