

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

29/01/2020

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

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Outcome of Board Meeting held on 29th January, 2020

Dear Sir/ Madam,

With reference to the above subject we would like to inform you that the Board of Directors has approved and taken on record the following businesses at its meeting held today, i.e., on 29th January, 2020:-


1. Appointment of Ms. Lalita (Membership No. ACS 42559), as the Company Secretary & Compliance Officer of the Company w.e.f., 29th January, 2020 in place of Ms. Preeti Gupta.
2. Resignation of Ms. Preeti Gupta from the post of Company Secretary and Compliance Officer of the Company w.e.f., 29th January, 2020.
3. Notice of next Board Meeting of the Company scheduled to be held on Friday, 14th February, 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, to consider and approve the un-audited financial results for the quarter ended 31st December, 2019.
4. Any other matter with the permission of the Chair, if any in the Board Meeting scheduled to be held on 14th February, 2020

The meeting of the Board commenced at ~~11:00~~ a.m. and concluded at ~~11:30~~ a.m.

Detail on above mentioned changes in KMP are provided in Annexure-I

This is for your information and record.

Thanking You

Yours Faithfully
For Unimode Overseas Limited

Sanjeev Pabreja
Director
DIN: 02876785

Encl: As Above

Sub: Brief Detail of Ms. Lalita
Ref: Unimode Overseas Limited and Reduced
(Scrip Code : 512595)

Please find the Brief profile of Ms. Lalita, appointed by the Board of the company as on 29th January, 2020 as follows:-

Reason for Change	Ms. Preeti Gupta has resigned from the position of Company Secretary and Compliance Officer of the company, Board of the company appointed Ms. Lalita as a Company Secretary and Compliance Officer of the company.
Name of the Director	Ms. Lalita
Membership No.	ACS 42559
Date of Birth	16/07/1992
Date of Appointment	29/01/2020
Educational Qualification	CS
Experience & expertise in specific functional area	Company Secretary having four years of experience in Secretarial compliances.
Shareholding in Company (Number & %)	Nil
Relationship between Directors	NA

