

UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
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CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Date : September 14, 2018

Company Scrip Code: 512595

Dear Sir,

Sub: Revised Intimation of Record Date for Consolidation of Equity Shares

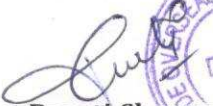
In reference to the Record Date Intimation given by the Company vide letter dated September 13, 2018 for Consolidation of Share Capital, we would like to inform your good office that the Board has approved the Consolidation of the entire authorised, issued, subscribed and paid up share capital of the Company from Re. 1 (Rupee One only) each to Rs. 10 (Rupees Ten only) each and has fixed **Friday, October 12, 2018** as the **Record date** for the said consolidation.

It is to be mentioned that in the aforementioned Intimation letter dated September 13, 2018, inadvertently, the words 'capital reduction' were mentioned on account of typographical error in place of Consolidation. Further, no capital reduction is proposed in the Company.

The shareholders' approval for the aforementioned Consolidation will be taken in the ensuing Annual General Meeting to be held on **Thursday, September 27, 2018**.

Thanking you,

Yours faithfully,
For Unimode Overseas Limited and Reduced


Preeti Sharma
Company Secretary
M. No. : 34417

