

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

27th June, 2019

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,


Sub: Disclosure of Related Party Transaction for the year ended March 31, 2019
Ref: Scrip Code 512595

Pursuant to the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, the Disclosure of Related Party Transactions for the year ended March 31, 2019 are enclosed for your record.

Kindly take this information on your record.

Thanking You

Yours Faithfully
For Unimode Overseas Limited


Anamika P.
Company Secretary
M. No. - ACS 53518

Encl a/a

Related party transactions

a) Related party and nature of the related party relationship with whom transactions have taken place during the year

a) **Key Management Personnel**

Ms. Preeti Sharma (Company Secretary) (Resigned w.e.f. 29.03.2019)

Ms. Anamika Paliwal (Company Secretary) (Appointed w.e.f. 29.03.2019)

Nature of Transactions During the year	Related Party	
	Referred in A Above	
	2018-19	2017-18
Expenditure		
Salary to KMP		
1. Ms. Preeti Sharma	195,014	276,985
2. Ms. Anamika Paliwal	28,548	

