

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