

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

05.09.2020

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

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR
Sub: Shorter Notice of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 6th September, 2020, at 12:00 noon at the Registered Office of the Company at 304A, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, with the Consent of the Board of Directors to consider and approve the following business(es):-

1. To Approve the Directors' Report for the financial year ended 31st March, 2020.
2. To Confirm the Date of 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. To Appoint 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. To Approve of the Notice of the 28th Annual General Meeting of the Company and to decide other matters related to the AGM.
5. To Fix 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. Notice of next Board Meeting of the Company scheduled to be held on Saturday, 12th 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, to consider and approve the un-audited financial results for the quarter ended 30 June 2020.



7. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,
For **Unimode Overseas Limited**

Lalita
(Company Secretary)

