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

11.09.2020

To,

The Manager (Listing)

Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Notice of Closure of Member's Register

Dear Sir,

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from **Wednesday**, 23rd **September**, 2020 to **Wednesday**, 30th **September**, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Unimode Overseas Limited

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Company Secretary

ACS 42559

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