

UNIMODE OVERSEAS LIMITED AND REDUCED

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

03.09.2018

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 **Saturday, 22nd September, 2018 to Thursday, 27th September, 2018** (both days inclusive) for the purpose of 26th Annual General Meeting of the Company.

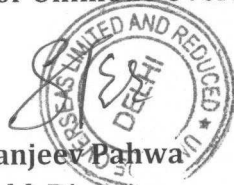
Further inform that the 26th Annual General Meeting of the Company will be held on Thursday, 27th September, 2018 at 3.00 P.M. at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Unimode Overseas Limited and Reduced



Sanjeer Bahwa
Add. Director
DIN: 02876785