

UNIMODE

To,

Date: 03.09.2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001

Ref: Scrip Code 512595 and Scrip id: UNIMOVR

Sub: Intimation of 29th Annual General Meeting FY'21 & Record date

Madam/sir,

This is to inform that the 29th Annual General Meeting of **M/s UNIMODE OVERSEAS LIMITED** will be held on Thursday, 30th September, 2021 at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 03:00 P.M. through Remote E-Voting.

Notice of 29th AGM together with the Annual Report of the Company for the financial year 2020-2021, will be send electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories participants in terms of the circular issued by the MCA and SEBI.

Company has fixed Thursday 23rd September, 2021 as the Record Date The remote e-voting period begins on Monday, 27th September, 2021 (09:00 A.M.) and ends on Wednesday, 29th September, 2021 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

This is for your information and record please

Thanking you,

Yours faithfully

For **UNIMODE OVERSEAS LIMITED**

Sohan Singh Dhakad
03/09/21
SOHAN SINGH DHAKAD

Company Secretary & Compliance officer

Encls: As above



UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005
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