

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

02.09.2019

To,
The Corporate Listing Department
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

BSE Script Code: 512595 and Script Id: UNIMOVR
Sub: Outcome of Board Meeting held on 2nd September, 2019

Dear Sir/ Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that Board of Directors at its meeting held today, i.e., 2nd September, 2019 at the registered office of the Company have inter alia transacted the following businesses amongst others:-

1. Approval of Directors' Report for the financial year ended 31st March, 2019.
2. Determining that the 27th Annual General Meeting ('AGM') of the Company for the financial year ended 31st March, 2019 will be held on Monday, 30th September, 2019 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. Appointment of Ms. Anita Aswal (Membership No. A37019), Practicing Company Secretary, as the Scrutinizer for e-voting and poll process at the ensuing 27th Annual General Meeting of the Company.
4. Approval of the Notice of the 27th Annual General Meeting of the Company and to decide other matters related to the AGM.
5. Fixing the date of Book Closure from Friday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the 27th Annual General Meeting of the Company.
6. Any other matter with the permission of the Board.

The meeting of the Board commenced at 3.00 pm and concluded at 4.00 pm.

This is for your kind information and record.

Thanking You,
Yours Faithfully

For Unimode Overseas Limited

Anamika Paliv
Company Secretary
ACS-53518

