

UNIMODE

12.02.2022

To,

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Outcome of the Board Meeting
Ref: Scrip Code 512595

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 this is to intimate you that the Board of Directors of the Company in their meeting duly held today i.e. Saturday, 12th February, 2022, at 3:00 P.M. at the registered of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, has approved the following:-

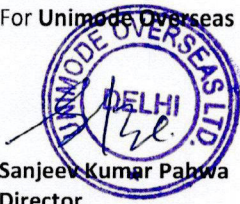
1. Copy of Un-Audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2021.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of Un- Audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2021.

The meeting of the Board Commenced at 3:00 P.M. and concluded at 4:00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully
For Unimode Overseas Limited


Sanjeev Kumar Pahwa
Director
DIN: 02876785

Encl: 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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