

# UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005  
Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)  
CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

Date : 13.09.2018

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Company Scrip Code: 512595

Dear Sir,

**Sub: Intimation of Record Date for Consolidation of Equity Shares**

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that for the purpose of Consolidation of the Authorized, Issued, Subscribed and Paid up Equity Share Capital of the Company from Re. 1 (Rupee One only) each to Rs. 10 (Rupees Ten only), the Board has fixed **Friday, October 12, 2018** as the **Record date**. Accordingly, the shareholders holding the shares as on record date shall be entitled to receive the consolidated shares in proportion of their shareholding on such date. However, any shareholder holding less than 10 Equity Shares of Re. 1/- each will not be entitled to receive any shares in the Company. Further, any fraction arising out of the said consolidation will be cash settled.

The shareholders' approval for the aforementioned capital reduction will be taken in the ensuing Annual General Meeting to be held on Thursday, September 27, 2018.

Thanking you,

Yours faithfully,  
For Unimode Overseas Limited and Reduced



Preeti Sharma  
Company Secretary  
M. No. : 34417

