

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

30/10/2020

To,
The Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Outcome of Board Meeting held on 30th October, 2020

Dear Sir/ Madam,

With reference to the above subject we would like to inform you that the Board of Directors has approved and taken on record the following businesses at its meeting held today, i.e., on 30th October, 2020

1. Appointment of Mr. Sohan Singh Dhakad (Membership No. ACS 63562), as the Company Secretary & Compliance Officer of the Company w.e.f., 30th October, 2020 in place of Ms. Lalita.
2. Resignation of Ms. Lalita from the post of Company Secretary and Compliance Officer of the Company w.e.f., 30th October, 2020.
3. Notice of next Board Meeting of the Company scheduled to be held on Saturday, 07th, November 2020 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, to consider and approve the un-audited financial results for the quarter ended 30th September, 2020.
4. Any other matter with the permission of the Chair, if any in the Board Meeting scheduled to be held on 07th, November 2020


The meeting of the Board commenced at 5:30 p.m. and concluded 6:00 p.m.

Detail on above mentioned changes in KMP are provided in Annexure-I

This is for your information and record.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited**


Sanjeev Pahwa
Director

DIN: 02876785

Encl: As Above

Sub: Brief Detail of Mr. Sohan Singh Dhakad
Ref: Unimode Overseas Limited
(Scrip Code : 512595)

Please find the Brief profile of Mr. Sohan Singh Dhakad, appointed by the Board of the company as on 30th October, 2020 as follows:-

Reason for Change	Ms. Lalita has resigned from the position of Company Secretary and Compliance Officer of the company, Board of the company appointed Mr. Sohan Singh Dhakad as a Company Secretary and Compliance Officer of the company.
Name of the Company Secretary	MR. SOHAN SINGH DHAKAD
Membership No.	ACS 63562
Date of Birth	31/08/1992
Date of Appointment	30/10/2020
Educational Qualification	CS
Experience & expertise in specific functional area	Company Secretary of having knowledge in Secretarial compliances for 1.5 years.
Shareholding in Company (Number & %)	Nil
Relationship between Directors	NA