

# UNIMODE OVERSEAS LIMITED

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

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CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

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06<sup>th</sup> September, 2019

To,

The Corporate Listing Department  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

**BSE Scrip Code: 512595 and Script Id: UNIMOVR**

**Sub: Outcome of Board Meeting held on 6<sup>th</sup> September, 2019**

**Ref: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

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., 06<sup>th</sup> September, 2019 at the registered office of the Company.

1. To take note of Resignation of Ms. Anamika Paliwal (Membership No. ACS 53518) from the post of Company Secretary and Compliance Officer w.e.f., 06<sup>th</sup> September, 2019.
2. Appointment of Ms. Preeti Gupta (Membership No. ACS 43593), as the Company Secretary & Compliance Officer of the Company w.e.f., 06<sup>th</sup> September, 2019 in place of Ms. Anamika Paliwal.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

This is for your kind information and record.

Thanking You

Yours Faithfully  
For **Unimode Overseas Limited**

  
Sanjeev Pahwa  
Director  
DIN: 02876785

