

# 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

30.06.2021

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. Wednesday, 30th June, 2021, at 1:00 P.M. at the registered office of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, has approved the following:-


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

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

The meeting of the Board Commenced at 1:00 P.M. and concluded at 3:30 P.M.

This is for your information and record.

Thanking You  
Yours Faithfully  
For Unimode Overseas Limited

  
Sohan Singh Dhaka  
Company Secretary  
M. No. ACS 63562



Encl: As Above