

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

To,
The Corporate Listing Department
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400 001.

02.09.2019

BSE Script Code: 512595 and Script Id: UNIMOVR

Sub: Notice of Closure of Member's Register

Dear Sir/Ma'am,

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from **Friday, 24th September, 2019 to Monday, 30th September, 2019** (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on Monday, 30th September, 2019 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.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For Unimode Overseas Limited

Anamika Paliwal
Company Secretary
ACS 53518

