

# MANBRO INDUSTRIES LIMITED

(Formally known as Unimode Overseas Limited)

Date: October 04, 2023

To,  
The Manager  
Department of Corporate Service,  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 512595 and Scrip Id: UNIMOVR

**Subject: Outcome of Board Meeting held on Tuesday, October 03, 2023 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: Corporate Announcement submitted by Company dated 03-Oct-2023 03:11:43 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
[http://www.bseindia.com/corporates/anndet\\_new.aspx?newsid=100C92C8-847B-4F6A-8E0B-D5672F211F27](http://www.bseindia.com/corporates/anndet_new.aspx?newsid=100C92C8-847B-4F6A-8E0B-D5672F211F27)

Dear Sir/Madam,

The Board of Directors in their meeting held today i.e., Tuesday, October 03, 2023, which commenced at 2:00 P.M. and concluded at 2:45 P.M. inter-alia considered and approved the following:

1. Fund raising of an amount not exceeding Rs. 6,00,00,000/- (Rupees Six Crore only), through a Rights issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Rights Issue").

Necessary information in respect of issuance of securities as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are annexed herewith as Annexure A.

2. Further the Board Constituted the Rights Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including deciding on the record date, determining the rights issue price, rights entitlement ratio, appointment of intermediaries and other related matters.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For **Manbro Industries Limited**  
(Formerly Known as Unimode Overseas Limited)

**Rajiv Gupta**  
(Managing Director)  
DIN: 01236018  
Place: New Delhi

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com) | Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

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Annexure A

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and are given as under:

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Right Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The amount for which the securities will be issued not exceeding Rs. 6,00,00,000/- (Rupees Six Crore only)

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026

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