

# UNIMODE

10.11.2021

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, 10th November, 2021, at 3:00 P.M. at the registered of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, has approved the following:-

1. Copy of Un-Audited Financial Results along with Limited Review Report for the quarter & half year ended 30<sup>th</sup> September, 2021.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of Un- Audited Financial Results along with Limited Review Report for the quarter & half year ended 30<sup>th</sup> September, 2021.

The meeting of the Board Commenced at 3:00 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 Dhakad*  
10.11.2021  
Sohan Singh Dhakad  
Company Secretary  
M. No. ACS 63562



Encl: As Above

## UNIMODE OVERSEAS LIMITED

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

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