

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrdFloor, 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

14thFebruary, 2020

The Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Outcome of Board Meeting held on 14thFebruary, 2020

Dear Sir /Ma'am,

This bears reference to our earlier letter dated 29thJanuary, 2020, intimating of Board Meeting to consider and approve un-audited financial results of the Company for the quarter ended 31st December, 2019

It is informed that the meeting of Board of Directors of the Company was held today, i.e. 14thFebruary, 2020 at the registered office of the Company and the following businesses, amongst others were transacted there at:-

1. Approval of un-audited financial results of the Company for the quarter ended 31st December, 2019 along with the Limited Review Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy attached.)

The meeting of the Board commenced at 3 p.m. and concluded at 3.30 p.m.

This is for your kind information and record.

Thanking You
Yours Faithfully,

For ~~Unimode Overseas Limited~~



Lalith
(Company Secretary & Compliance Officer)