

UNIMODE OVERSEAS LIMITED AND REDUCED

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

09.06.2018

To,

Ms. Priyanka Chaurasia
Assistant Manager
Listing Compliance
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Brief Detail of Mr. Sanjeev Pahwa
Ref: Unimode Overseas Limited and Reduced
(Scrip Code : 512595)

Dear Madam,

This is in reference to your mail dated 8th June, 2018, regarding the discrepancy in the providing the Brief details of the Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the Brief profile of Mr. Sanjeev Pahwa, appointed by the Board of the company as on 29th May, 2018 as follows:-

Name of the Director	Mr. Sanjeev Pahwa
Nationality	Indian
DIN	02876785
Father's/Husband's Name	Mr. Jagdish Lal Pahwa
Date of Birth	28/07/1967
Date of Appointment	29/05/2018
Educational Qualification	Graduate
Experience & expertise in specific functional area	He has 30 years experience in Business and having the expertise in sales strategies and marketing plan.
Directorships held in other Companies (excluding foreign companies)	Nil
Committee Positions held in other Companies	Nil

Shareholding in Company (Number & %)	Nil
Relationship between Directors	None of the Directors of the Company is in any way related to Mr. Sanjeev Pahwa.

Kindly take this in your record.

For Unimode Overseas Limited and Reduced



Ashish Goel
Director
DIN: 00367103