

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

August 14, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Company Scrip Code: 512595

Dear Sir,

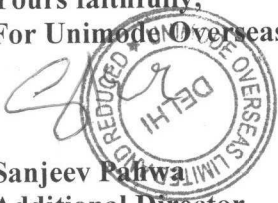
Sub: Intimation of Board Meeting for Consolidation of Equity Shares

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we would like to inform that meeting of Board of Directors of Company is scheduled to be held on Saturday, September 01, 2018 at 3:00 p.m. at the registered office of the company i.e. 304A/10178, Ravinder Plaza, 3rd Floor, Abdul Aziz Road, Karol Bagh New Delhi, Delhi - 110005, to consider and approve, inter alia, the proposal of consolidation of equity shares of the Company.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Monitoring & Prevention of Insider Trading, the Trading Window of the Company will remain closed from August 25, 2018 to September 03, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Unimode Overseas Limited and Reduced


Sanjeev Patil
Additional Director
DIN: 02876785