

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

22.05.2019

To

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub: Notice of 2nd Board Meeting
Ref: Unimode Overseas Limited and Reduced
(Scrip Code : 512595)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that 2nd meeting of the Board of Directors of the Company for the financial year 2019-20 will be held on Wednesday, 29th May, 2019, at 03:00 P.M. at the Registered Office of the Company at 304A, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, inter alia to consider and approve the following business(es):-

1. Take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

For Unimode Overseas Limited and Reduced




Anamika Paliwal
Company Secretary
M. No.- ACS 53518