

# UNIMODE OVERSEAS LIMITED

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

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

22.06.2020

To

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

**Sub: Notice of 2<sup>nd</sup> Board Meeting**  
**Ref: Unimode Overseas Limited (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 2<sup>nd</sup> meeting of the Board of Directors of the Company for the financial year 2020-21 will be held on Tuesday, 30<sup>th</sup> June, 2020, 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 31<sup>st</sup> March, 2020,
2. Any other matter with the permission of Chair, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from April 01, 2020 for all directors and designated employees and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

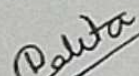
Further, Securities and Exchange Board of India additional relaxation pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 of dated 12<sup>th</sup> May, 2020. Exemption from publication of advertisements in Newspapers, as required under Regulation 47, the Company will not be publishing the aforementioned notice for this quarter.

This is for your information and record.

Thanking you,

Yours faithfully

For Unimode Overseas Limited

  
Lalita

Company Secretary