

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
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CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

21.01.2016

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Intimation of Meeting of Board of Directors

This is to intimate you that the 7th meeting of the Board of Directors for the Financial Year 2015-16 is scheduled to be held on Friday, 29th January, 2016 at the registered office of the Company at 2.00 P.M. to consider and transact the following businesses:

1. To Consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2015.
2. To adopt uniform Listing Agreement pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Any other matter with the permission of the Board.

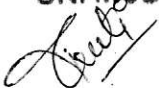
Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for trading/dealing in the securities of the Company for the directors and other designated employees covered under the Code shall remain closed from January 21, 2016 and reopen after expiry of forty eight (48) hours from the result and other details becomes generally available/ disclosed to the Stock Exchanges, for Directors and other designated employees.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For Unimode Overseas Limited
UNI MODE OVERSEAS LTD.



Preeti Shrivastava Company Secretary

Company Secretary

ACS 34417