

UNIMODE OVERSEAS LIMITED

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

23.01.2016

To,

The Department of Corporate Services-Listing
BSE Limited,
Phirozejeejeebhoy Towers.
Dalal Street,
Mumbai-400 001

Dear Sir,

**SUB: ADDITION IN THE AGENDA ITEM OF BOARD MEETING WILL BE
HELD ON JANUARY 29, 2016**

With reference to our earlier intimation of Board Meeting dated January 21, 2016, We would like to inform you that the Company wish to add one more agenda item in the Notice of Board Meeting i.e **"To fix the date, time and venue of an Extra-Ordinary Meeting (EGM)"**. Subsequently, the revised agenda items for the ensuing Board Meeting shall be read as follows:

1. To Consider and approve the Un-audited Financial Results for the Quarter and nine months ended 31st December, 2015.
2. To adopt uniform Listing Agreement pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. To fix date, time and venue of an Extra-Ordinary General Meeting (EGM).
4. Any other matter with the permission of the Board.

Kindly take the same on your record and obliged.

Thanking You
Yours Faithfully
For **Unimode Overseas Limited**


Preeti Sharma
Company Secretary
ACS 34417

