

# 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

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January 29, 2016

To,

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

Dear Sir,

## **Sub: Outcome of the Board Meeting**

This is to intimate you that the 7<sup>th</sup> meeting of the Board of Directors of the Company for the Financial Year 2015-16 held today i.e. Friday, 29<sup>th</sup> January, 2016 at the registered office of the Company at 02.00 P.M. and considered and approved the following businesses:

1. Unaudited Financial Results along with limited review report for the Quarter and nine months ended 31<sup>st</sup> December, 2015. (Enclosed)
2. Adopted the uniform Listing Agreement pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Fixation of the date of Extra-Ordinary General Meeting (EGM) on Thursday, February 25, 2016 at 10:30 A.M. at its registered office at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005.
4. Considered & approved the Notice of Extra-Ordinary General Meeting (EGM) of the Company.
5. Mr. Abhishek Gupta, practicing company secretary appointed as Scrutinizer for the process of Remote E-voting as well as voting at the EGM.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For **UNIMODE OVERSEAS LTD.**



**Preeti Sharma** Company Secretary

Company Secretary

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