

UNIMODE OVERSEAS LIMITED

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

Email: corp.relations@bseindia.com

Dated: May 19, 2016

To

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

Sub: Notice of the Board Meeting
Ref: Unimode Overseas Ltd. Code No. 512595

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 26th May, 2016, at 4.00 P.M. at the Registered Office of the Company at 304A, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

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 May 19, 2016 and reopen after expiry of forty eight (48) hours from the declaration of results.

This is for your information and record.

Thanking you,

Yours faithfully

For Unimode Overseas Limited



Preeti Sharma
Company Secretary
ACS 34417

