

# 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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05.08.2016

To,

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

## **Sub: Intimation of Board Meeting**

Dear Sir,

This is to intimate that the 2<sup>nd</sup> meeting of the Board of Directors of the Company for the F.Y. 2016-17 is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016 at the registered office of the Company at 11:30 a.m., inter- alia, to consider and approve the following businesses:

1. Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.
2. Fix date, time and venue of the 24<sup>th</sup> Annual General Meeting.
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 August 5, 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.

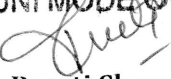
Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For **Unimode Overseas Limited**

**UNIMODE OVERSEAS LTD.**

  
Preeti Sharma

Company Secretary

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