

# 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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13.08.2016

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 3<sup>rd</sup> meeting of the Board of Directors of the Company for the F.Y. 2016-17 is scheduled to be held on Friday, 19<sup>th</sup> August, 2016 at the registered office of the Company at 2:00 p.m., inter- alia, to consider and approve the following businesses:

1. To fix date, time and venue of the 24<sup>th</sup> Annual General Meeting.
2. To fix date of Book closure for the purpose of 24<sup>th</sup> Annual General Meeting.
3. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 24<sup>th</sup> Annual General Meeting.
4. To consider & approve the Notice of the 24<sup>th</sup> Annual General Meeting of the Company.
5. To consider & approve the Director's Report for the financial year ended March 31, 2016.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To take note of Secretarial Audit Report for the Financial Year ended March 31, 2016.
8. Any other matter with the permission of the Board.

Kindly take the same on your record and oblige.

Thanking You  
Yours Faithfully

For Unimode Overseas Limited  
UNIMODE OVERSEAS LTD.

  
Preeti Sharma  
Company Secretary  
Company Secretary  
ACS34417