

UNIMODE OVERSEAS LIMITED

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

19.08.2016

To,

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

Sub: Outcome of Board Meeting

Dear Sir,

This is to intimate that the 3rd meeting of the Board of Directors of the Company for the financial year 2016-17 held today i.e. Friday, 19th August, 2016 at the registered office of the Company at 2.00 p.m, considered & approved the following businesses:

1. Fixation of the date of 24th Annual General Meeting on Friday, 30th September, 2016.
2. Register of Members & Share Transfer Books of the Company will remain closed from 26th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company.
3. Fixation of cut-off date on 23rd September, 2016.
4. Considered & approved the Notice of the 24th Annual General Meeting of the Company.
5. Considered & approved the Director's Report & Report on Corporate Governance for the financial year ended 31st March, 2016.
6. Mr. Abhishek Gupta, practicing company secretary appointed as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Considered, approved and taken on record the Secretarial Audit Report for the year ended on 31st March, 2016.
8. Mrs. Geetanjali Bansal appointed as Woman Director (Independent Director) of the Company in place of Ms. Pooja Gupta.

The Board Meeting concluded at 5:40 P.M.

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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