

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

07.11.2016

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 5th meeting of the Board of Directors of the Company for the F.Y. 2016-17 is scheduled to be held on Monday, 14th November, 2016 at the registered office of the Company at 3:30 p.m., to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 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 November 7, 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**

UNIMODE OVERSEAS LTD.


Preeti Sharma

Company Secretary

ACS34417