

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

20.10.2016

To,

The Manager (Listing)
Bombay Stock Exchange Ltd,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Ref: Scrip Code 512595

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

This is to intimate that the 4th meeting of the Board of Directors of the Company for the Financial Year 2016-17 held today i.e Thursday, 20th October, 2016, at 04.00 P.M. at the Registered Office of the Company at 304A, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, considered and approved the appointment of Mr. Rakesh Wadhawan as an additional director (Independent Director).

The Board Meeting concluded at 5:20 P.M.

This is for your information and record.

Thanking You

Yours Faithfully

For **Unimode Overseas Limited**



Preeti Sharma
Company Secretary
ACS 34417

