

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

06.02.2017

To,

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

Sub: Intimation of the Board Meeting to approve the Un- Audited Financial Results for the Quarter and Nine Months ended 31st December, 2016

Dear Sir/ Madam,

This is to intimate that the 6th meeting of the Board of Directors of the Company for the F.Y. 2016-17 is scheduled to be held on Tuesday, 14th February, 2017, 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 to approve the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 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 February 06, 2017 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**



Preeti Sharma

Company Secretary

ACS 34417

