

# UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

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

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22.05.2017

To,

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub: Notice of the 1st Board Meeting  
Scripe code No. 512595**

Dear Sir/ Madam,

Notice is hereby given that the 1<sup>st</sup> meeting of the Board of Directors of the Company for the financial year 2017-18 will be held on Monday, 29th May, 2017, at 3.00 P.M. at the Registered Office of the Company at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005, inter alia to consider and approve the following business (es) :-

1. Take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
2. Any other matter with the permission of Chair, if any.

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 May 22, 2017 and re-open 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  
**Company Secretary**  
**ACS-34417**