

# UNIMODE OVERSEAS LIMITED AND REDUCED

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

---

14.02.2018

To,

The Manager (Listing)  
**Bombay Stock Exchange Ltd,**  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

## **Sub: Appointment of Chief Financial Officer (CFO)**

Dear Sirs,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015 we would like to inform you that Board of Directors in its meeting held on Wednesday, 14<sup>th</sup> February, 2018, at 03:30 P.M. at the registered of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005 appointed Ms. Diksha Sharma as Chief Financial Officer (CFO) of the company in place of Ms. Sheetal Chhabra due to her resignation, which will be effective from 14<sup>th</sup> February, 2018.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully  
For **Unimode Overseas Limited And Reduced**

  


**Ashish Goel**  
Director  
DIN: 00367103