

UNIMODE OVERSEAS LIMITED AND REDUCED

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

22.05.2018

To

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

Sub: Notice of 1st Board Meeting
Ref: Unimode Overseas Limited and Reduced
(Scrip Code : 512595)

Dear Sir/Madam,

Notice is hereby given that 1st meeting of the Board of Directors of the Company for the financial year 2018-19 will be held on Tuesday, 29th May, 2018, at 03:00 P.M. at the Registered Office of the Company at 304A, 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 31st March, 2018.
2. Appointment of Mr. Sanjeev Pahwa as an Additional Director of the Company.
3. 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, 2018 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 and Reduced**



Ashish Goel
Director
DIN: 00367103