

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

31.10.2020

To

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

Sub: Notice of Board Meeting
Ref: Unimode Overseas Limited
(Scrip Code : 512595)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would wish to inform you that meeting of the Board of Directors of the Company for the financial year 2020-21 will be held on Saturday, 7th November, 2020, 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. the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

For **Unimode Overseas Limited**


Sohan Singh Dhakad
Company Secretary

