

# UNIMODE

To,

Date: 03.09.2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai-400 001  
Ref: Scrip Code 512595 and Script id: UNIMOVR

Sub: Notice of 29th Annual General Meeting

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of **M/s UNIMODE OVERSEAS LIMITED** will be held on Thursday, 30<sup>th</sup> September, 2021 at Ravinder Plaza, IV<sup>th</sup> Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 03:00 P.M. through Remote e-voting facility.

A Copy of Notice of 29<sup>th</sup> AGM together with the Annual Report of the Company for the financial year 2020-2021, is submitted for your reference and record. The said Notice and Annual Report are also being hosted in the Company's Website at <https://www.unimodeoverseas.in/> and on website of e-voting Agency-NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In compliance with the provision of Section 108 of the Companies Act, 2013, rules made there under and Regulation 44 of the SEBI- listing Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL on all resolutions set forth in the Notice of AGM.

The remote e-voting period begins on Monday, 27<sup>th</sup> September, 2021 (09:00 A.M.) and ends on Wednesday, 29<sup>th</sup> September, 2021 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut-off date to be eligible to vote by electronic means is Thursday, the 23<sup>rd</sup> September 2021

Thanking you,

Yours faithfully

For **UNIMODE OVERSEAS LIMITED**

SD/-

**SOHAN SINGH DHAKAD**

Company Secretary & Compliance officer

Encls: As above

## **UNIMODE OVERSEAS LIMITED**

Regd: 304A/10178, III<sup>rd</sup> Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005

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

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