

UNIMODE

NOTICE OF BOARD MEETING

Date: - 22th May, 2023

TO,

BOARD OF DIRECTORS
UNIMODE OVERSEAS LIMITED,
C-18 Shivaji Park Punjabi Bagh,
New Delhi-110026

Dear Sir/Ma'am,

Notice is hereby given that the Meeting of the Board of Director of the Company will be held on **Tuesday, 30th May, 2023** at 3:00 P.M. at the Registered office of the Company.

The Agenda of the business to be transacted at the meeting is enclosed:

Kindly make it convenient to attend the Meeting.

Yours Faithfully,

For **UNIMODE OVERSEAS LIMITED**

Sd/-

Bhuwan Singh Taragi
Company Secretary

UNIMODE OVERSEAS LIMITED

Regd office: C-18 Shivaji Park Punjabi Bagh, New Delhi-110026

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseaslimited.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156