

**MANBRO INDUSTRIES LIMITED**  
(Formerly known as Unimode Overseas Limited)

**NOTICE OF 5<sup>TH</sup> BOARD MEETING OF THE COMPANY**

Date: 06.02.2024

To,

BOARD OF DIRECTORS  
**MANBRO INDUSTRIES LIMITED**  
C-18, Shivaji Park,  
Punjabi Bagh, New Delhi,  
Delhi-110026

Dear Sir(s),

Notice is hereby given that the Meeting of the Board of Director of the Company will be held on Wednesday, the 14<sup>th</sup> February, 2024 at 1:30 P.M at the Registered Office of the Company at C-18, Shivaji Park, Punjabi Bagh, New Delhi, Delhi-110026 to transact:

To consider and approve the un-audited Financial Statements for the quarter ended 31.12.2023 along with limited review report.

The agenda of the other business to be transacted at the Meeting is enclosed:

Please send a Confirmation in this regard to the Company Secretary to enable making necessary arrangements.

Yours faithfully,

On behalf of **MANBRO INDUSTRIES LIMITED**

Sd/-

**Bhuwan Singh Taragi**  
(Company Secretary and Compliance Officer)