

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

06.11.2017

To,

The Manager (Listing)
Bombay Stock Exchange Ltd,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation of the Board Meeting

Dear Sir,

This is to intimate that the 5th meeting of the Board of Directors of the Company for the F.Y. 2017-18 is scheduled to be held on Tuesday, 14th November, 2017, at 03.30 P.M. at the Registered Office of the Company, inter- Alia, to consider and transact the following businesses:

1. To consider & approve the Un-audited Financial Results of the company for the Quarter ended 30th September, 2017.
2. Any other matter with the permission of the Board.

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 November 6, 2017 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



Preeti Sharma
Company Secretary
ACS 34417