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

29.05.2018

To,

The Manager (Listing)
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Appointment of Additional Director

Dear Sirs,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015 we would like to inform you that Board of Directors in its meeting held on Tuesday, 29th May, 2018, at 03:00 P.M. at the registered of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005 appointed Mr. Sanjeev Pahwa (DIN: 02876785) as an Additional Director of the company with effect from 29th May, 2018.

You are requested to kindly take the above on record.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited and Reduced**

UNIMODE OVERSEAS LIMITED AND REDUCED DELHI

Ashish Goel
Director
DIN: 00367103