

UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

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CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

14.02.2018

To,

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

Sub: Resignation of Chief Financial Officer (CFO)

Dear Sirs,

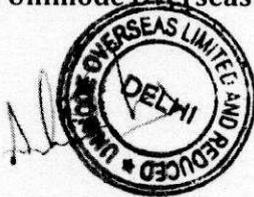
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we would like to inform you that Ms. Sheetal Chhabra has submitted her resignation from the post of Chief Financial Officer (CFO) of the company.

The Board has taken on record her resignation which will be effective from 14th February, 2018.

You are requested to kindly take the above on record.

Thanking You

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



Ashish Goel
Director
DIN: 00367103