

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

07.02.2018

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 6th meeting of the Board of Directors of the Company for the F.Y. 2017-18 is scheduled to be held on Wednesday, 14th February, 2018, 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 31st December, 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 February 7, 2018 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**



Ashish Goel
Director
DIN: 00367103