

# UNIMODE OVERSEAS LIMITED

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

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

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

29/01/2020

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 512595 and Scrip Id: UNIMOVR**

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> January, 2020**

Dear Sir/ Madam,

With reference to the above subject we would like to inform you that the Board of Directors has approved and taken on record the following businesses at its meeting held today, i.e., on 29<sup>th</sup> January, 2020:-

1. Appointment of Ms. Lalita (Membership No. ACS 42559), as the Company Secretary & Compliance Officer of the Company w.e.f., 29<sup>th</sup> January, 2020 in place of Ms. Preeti Gupta.
2. Resignation of Ms. Preeti Gupta from the post of Company Secretary and Compliance Officer of the Company w.e.f., 29<sup>th</sup> January, 2020.
3. Notice of next Board Meeting of the Company scheduled to be held on Friday, 14<sup>th</sup> February, 2020 at 3.00 pm at the registered office of the Company at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005, to consider and approve the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2019.
4. Any other matter with the permission of the Chair, if any in the Board Meeting scheduled to be held on 14<sup>th</sup> February, 2020

The meeting of the Board commenced at 11:00a.m. and concluded at 11:30a.m.

Detail on above mentioned changes in KMP are provided in Annexure-I

This is for your information and record.

Thanking You

Yours Faithfully  
For Unimode Overseas Limited  
  
Sanjeev Pabreja  
Director  
DIN: 02876785

Encl: As Above

