

UNIMODE OVERSEAS LIMITED

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

August 13, 2016

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting

This is to intimate you that the 2nd meeting of the Board of Directors of the Company for the Financial Year 2016-17 held today i.e. Saturday, 13th August, 2016 at the registered office of the Company at 11:30 A.M. and approved the Un-Audited Financial Results alongwith the Limited Review Report for the Quarter ended 30th June, 2016.

Further, we are enclosing a copy of the Un-Audited Financial Results alongwith the Limited Review Report for the Quarter ended 30th June, 2016 as per SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The Board Meeting concluded at 02:10 P.M.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited**

UNIMODE OVERSEAS LTD.



Preeti Sharma Company Secretary
Company Secretary
ACS 34417

UNIMODE OVERSEAS LIMITED

CIN: L51909DL1992PLC048444

Regd. Office: 304A/10178, IIIrd Floor, Ravinder plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Un-audited Financial Results for the Quarter ended 30th June, 2016

(Amount in Millions)

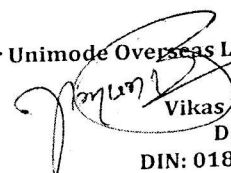
Particulars	QUARTER ENDED			YEAR ENDED
	30-Jun-16 Un-Audited	30-Jun-15 Un-Audited	31-Mar-16 Audited	31-Mar-16 Audited
Income from operations				
(a) Net Sales/ Income from operations (Net of Excise Duty)	0.38	-	-	1.11
(b) Other Operating Income	-	-	-	-
Total Income from operations (net)	0.38	-	-	1.11
Expenses				
(a) Cost of raw materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expenses	0.09	0.10	0.10	0.54
(e) Depreciation and amortisation expense	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.23	0.22	0.15	0.50
(g) Other expenses	0.05	0.06	0.12	0.63
Total Expenses	0.37	0.38	0.37	1.66
Profit/ Loss from operations before other income, Finance Cost and Exceptional Items (1-2)	0.01	(0.38)	(0.37)	(0.55)
Other Income	-	0.54	0.14	0.14
Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.01	0.16	(0.23)	(0.41)
Finance Cost	-	-	-	-
Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.01	0.16	(0.23)	(0.41)
Exceptional Items	-	-	-	-
Profit/ (Loss) from ordinary activities before tax (7+8)	0.01	0.16	(0.23)	(0.41)
Tax expense	-	-	-	-
Net Profit/ (Loss) from ordinary activities after tax (9-10)	0.01	0.16	(0.23)	(0.41)
Extraordinary items (net of tax expense)	-	-	-	-
Net Profit/ (Loss) for the Period (11-12)	0.01	0.16	(0.23)	(0.41)
Share of profit / (loss) of associates	-	-	-	-
Minority interest	-	-	-	-
Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	0.01	0.16	(0.23)	(0.41)
Paid-up equity share capital (Face value of Rs.10/- per share)	50.11	50.11	50.11	50.11
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				(49.36)
(i) Earning per Share (before extraordinary items) [Face Value of Rs. 10/- each (not annualised)]:				
(a) Basic	0.00	0.03	(0.05)	(0.08)
(b) Diluted	0.00	0.03	(0.05)	(0.08)
(ii) Earning per Share (after extraordinary items) [Face Value of Rs. 10/- each (not annualised)]:				
(a) Basic	0.00	0.03	(0.05)	(0.08)
(b) Diluted	0.00	0.03	(0.05)	(0.08)

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.08.2016.

There were no investor complaints pending during the Quarter ended 30.06.2016.

The Previous quarter ended and year ended figures have been re-grouped/re-arranged, whenever necessary.

For Unimode Overseas Limited


Vikas Munjal
Director
DIN: 01886826

Date: 13.08.2016
Place: New Delhi

Sunil Kumar Gupta & Co.
CHARTERED ACCOUNTANTS

Phone : 33512747
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Karam Pura Commercial Complex,
Shivaji Marg, New Delhi-110015

Limited Review Report

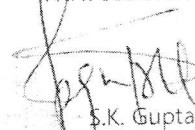
**To The Board of Directors,
Unimode Overseas Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s Unimode Overseas Limited** for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.
Chartered Accountants
FRN: 003645N


S.K. Gupta
Partner

Membership No. 082486

Place : New Delhi

Date : 13.08.2016

