UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

11.08.2016

To,

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

Sub: Publication of Notice of Board Meeting for the Adoption of Un-Audited Financial Results for the Quarter ended 30th June, 2016 in the Newspaper

Dear Sir,

Please find enclosed herewith the copy of publication of notice of Board Meeting for the adoption of Un-Audited Financial Results for the Quarter ended 30th June, 2016 in Millennium Post (English Newspaper) and Samachar Jagat (Hindi Newspaper) under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For Unimode Overseas Limited UNI MODE OVERSEAS LTD.

Preeti Stampany Secretary Company Secretary ACS 34417

Encl: As above

The Indian had to miss out on the first tournament of GCT this year in Paris due to prior commitments.

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er (capgg Brathce-captain, tra Bishoo, aine Blackwood, los Brathwaite, arren Bravo, Roston Jhase, Miguel Cummins, Shane Dowrich, Shannon Gabriel, Shai Hope, Leon Johnson, Alzarri Joseph, Marlon Samuels

E-PROCUREMENT ENDER NOTICE NO. Track / 02 of 16-17

Tenders through "e-procurement stem" for and on behalf of the resident of India are invited by nief Engineer/TP, Northest rontier Railway, Maligaon, uwahati-11, for manufacture & pply of the following track fitting Tender No. 12012016, Brief Description m: SEJ, 52 kg T/4160, Qty: 50 ts, Tender Value:₹25,30,000/rnest Money: ₹ 50,600/-, Cost tender document :₹ 500/-. Tender No. Track 2022016, Brief Description of em: GFN Liner T/3706 Qty: 6 3 0 5 4 N o s , T e n d e r lue:₹69,45,810/-, Earnest ney:₹ 1,39,000/-, Cost of ider document : ₹1,500/-, S.N. Tender No. Track E02032016 ef Description of item: GFN er T/3707-08, Qty: 392999 Sets nder Value:₹1,49,33,962/rnest Money: ₹2,98,700/-, Cost tender document : ₹1,500/-. V. 4. Tender No. Track 2042016, Brief Description of n: Fish Plate 52 Kg T/5915, Qty: 00 Nos, Tender Value:₹ 80,000/-, Earnest Money: ₹ Cost of tender 3.600/-. :ument: ₹1,500/-

ate & time of closing for all the tenders; upto 12.30 hrs. of 18-2016 & will be opened the all lers on 12,35 hrs. of 29-08-2016. ste: 1. The complete information g with the tender document of e e-procurement tender will be able upto 10.30 hrs. of 29-08-5, in website on http://v.ireps.gov.in. 2. Bids other in the form of e-bids shall not accepted against above eers. For this purpose, vendors required to get themselves tered with IREPS website along class III Digital signature icates issued by CCA under IT 2000. 3. Rates Entered into icial Rate page and duly signed illy shall only be considered. ther form/letter head if attached indors shall be straight way ed and shall not be considered cuments being attached should ined by the tender on its body ase of any difficulty, helpdes ble on the website of IREPS e approached.

Dy.Chief Engineer/TP ORTHEAST FRONTIER RAILWAY

UNIMODE OVERSEAS LTD.

Reg. Off. 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

NOTICE

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (LODR), 2015 the 2rd Meeting of the Board SEBI (LODR), 2015 the 2-meeting of the box of Directors of the Company for the FY. 2016-17 is scheduled to be held on Saturday, 13th August, 2016 at the registered office of the Company at 304A/10178, IIIth Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 at 11:30 A.M., inter alia, to consider and transact the following businesses:

- The Un-audited Financial Results of the Company for the Quarter ended 30th June, 2016.
- To fix date, time and Venue of the 24th Annua General Meeting.

This information is also available on website of Company at www.unimodeoverseas.in and vebsite of BSE Limited at www.bseindia.com.

For and on behalf of the Board M/s Unimode Overseas Limited

Date: 05.08.2016

DIN:01886826

Notice Inviting e-Tender

The Executive Engineer, Building, Division South-East, PWD (GNCTP), Police Colony, Hauz Khas, New Delhi invites on behalf of the President of India percentage/item rate tender in two bid condition for following

NIT No. 41/2016-17/ South-East(B)M /New Delhi, Name of Work A/R & M/O Non Residential buildings under South-East(Bldg) M, Hauz Khas, New Delhi during 2016-17 (SH: Repair and water proofing of roof of various school building), Estimated Cost: Rs. 26,94,451/-, Earnest Money: Rs. 53,889/-drawn in favour of EE, CBMD M-421, PWD, New Delhi, time of completion of work 02 Months, The Last date & time or receipt of Tenders through e-procurement is 10.08.2016 upto 15.00 Hours & Tender ID No 2016 PWD 111357 1.

NIT No. 42/2016-17 / South-East(B)M / New Delhi, Name of Worl Peterstrien of Road and

Work Restoration of Road and Foot Path of Laying PNG Network at officers Flats at G.K.-1, New Delhi during 2016-17, Estimated Cost. Rs. 8,56,038/-, Earnest Money: Rs. 17,121/-drawn in favour of EE, CBMD M-421, PWD, New Delhi, time of completion of work 02 Months, The Last date & time for receipt of Tenders through e-procurement is 08.08.2016 upto 15.00 Hours & Tender ID No 2016 PWD_111365_1.

NIT No. 45/2016-17/ South-East(B)M /New Delhi, Name of Work C/o Underground Water Sump of 1.50 Lacs liter, stage of size 20x30 feet and Ramps with size 20x30 feer and Ramps Wiln existing toilets and class rooms at G.G.S.S.S. Madanpur Khadar, New Delhi, under South-East(Building) M-III during 2016-17, Estimated Cost: Rs. 28,78,100/-, Earnest Money: Rs. 57,562/-drawn in favour of EE, CBMD M-421, PWD. New Delhi, time of completion of work 03 Months, The Last date & time for receipt of Tenders through e-procurement is 10.08.2016 upto 15.00 Hours & Tender ID No 2016_PWD_111367_1.

Further details of the tender can be

DIP/Shabdarth/1419/16-17



CENTRAL ORGANISATION FOR RAILWAY ELECTRIFICATION Nawab Yusuf Road, Civil Lines, Allahabad-211001

E-TENDER NOTICE

Tender Notice No. CORES32671209

Dated:04/08/2016

pehalf of the President of India, Controller of Stores, Central Organization Railway Electrification, Allahabad, invites following E-TENDER:- E-tender No: CORES 32671209; Brief Description: Relay plug in type QTA2 contact 4F/2B [1] Product code [2] Relay QTA2 [3] Nominal working voltage/current 1.4 V DC [4] Contacts configuration 4F/2B [5] Coil resistance in ohms-9 [6] Maximum full operate current-1.25 timed of pick up current max. [7] Operated current-120mA min 140mA max. [8] Percentage release value 68 percent min. [9] Interlocking code-FGHKX [10] AC immunity at 120 V AC 50 Hz [11] Reverse polarity test N.A. [12] Interruption test- N.A. [13] Specification No. BRS 939A and 966 [Appendix F2], IRS:S 34, IRS: S 23 [14] Remarks AC immune neutral track relay Type-QTA2. Quantity: 300 Nos; Tender Due Date: 13/09/2016; Cost of Tender Document: ₹ 500/-; Earnest Money : ₹14800/- (Rs. Fourteen thousand eight hundred); Note: 1) The complete information of above E-Tender and Tender documents are available on IREPS website i.e. http://www.ireps.gov.in. Only E-Bids shall be accepted against above Tender. The e-bids may be submitted before 11.00 hrs on the tender opening date. 2) Procurement policy: Bulk purchase will be made only from those firms, who are approved by RDSO for the tendered item.

PR/293/16 (FA)

CONTROLLER OF STORES/CORE/ALLAHABAD FOR & ON BEHALF OF PRESIDENT OF INDIA

"Serving Customers with a Smile"

NORTHERN RAILWAY

Tender Notice No. 287-SIG/C/TKJ/Tender/06/16 Dated 08.07.2016. The ESTE/Const., Northern Railway, Tilak Bridge, New Delhi invited sealed open tender for the work of Provision of work of Balance Outdoor signalling and Telecom works for Route Belay Interlocking system at Tilak Bridge station in connection with 5th and 6th line between New Delhi-Tilak Bridge" of DLI division in Northern Railway Scheduled to be opened on 12.08.2016 at 15.30 hrs. now opening of tender rescheduled and to be opened on 17.08.2016 at 15.30 hrs. and sale of tender document will now up to 16.08.2016 at 15.00 hrs. All other terms and conditions of the original tender document will remain un-altered. No. 287-SIG/C/TKJ/Tender/06/16 Dated 04.08.2016.

MILITARY ENGINEER SERVICES NOTICE INVITING E-TENDER

Commander Works Engineers (Hills), Military Engineer Services, Dehradun, Cantt-248003 on behalf of President of India invites online item rate bids on Single Stage Two Cover Bid System for the

following work: :- Provision of security light in firing range 1. Name of Work in field craft area of No. 2 Trg Bn and Provision of three phase electric supply and LT panel board near officers mess to Haridwar gate at BEG and C Roorkee

:- Rs. 14,50,000.00 2. Estimated Cost 3. Period of completion: - 04 Months

:- 2016 MES_79889_1 4. Tender ID

For further detail refer web site eprocuremes.gov.in/ eprocure.gov.in. DCWE (Contracts)

NORTHERN RAILWAY **OPEN TENDER NOTICE**

The Sr.Divisional Engineer-I/Northern Railway, New Delhi for and on behalf of President of India invites open tender on the prescribed form for the under noted work. Name of work: 1. Replacement of T-Beam Slab of Br.No.195UP(1x6.10m) at Km.126/11-13, 195DN (1x6.10m) at Km.126/14-12, Br.No.205UP (6x6.10m) at Km.137/9-11, 207UP (1x6.10m) at Km.141/3-5 and Br.209UP (1x6.10m) at Km.143/1 3, Br.No.219 (6x6.10m) at Km.164/11-13, Br.No.222 (10x6.10m) at Km.172/9-10 Br.No.226 (8x6.10m) at Km.182/11-12, Br.No.97DN (3x6.10m) at Km.67/14-16 and acketing of Bridge No.97, 205, 227 on DUK section under ADEN/KUN & ADEN/PNP Approx. Cost: Rs. 503.30 Lacs, Earnest Money: Rs. 401650/-, Completion Period: 08 Months, 2. Balance work for Renewal of Turnout Rails on DUK section under Sr.Divl.Engineer/I section. Approx. Cost: Rs. 186.98 Lacs, Earnest Money: Rs. 243490/-, Completion Period: 06 Months, Address of the office & date from which tender documents will be available : Sr. Divisional Engineer/Co-ord/Delhi State Entry Road, New Delhi on any working day from 23.08.2016 and upto 15.00 hrs on 08.9.2016 and can also be down loaded from the site 'www.nr.indianrailways.gov.ln.' from 23.08.2016 and upto 15.00 hrs on 08.9.2016 i.e. one day before the date of opening of the tender. Last date & time of submission & opening of tender 09.9.2016 upto 15.00 hrs & opening on the same day in tender room in the office of Divisional Railway Manager, State Entry Road, New Delhi. Cost of Tender on cash/by post: 1. Rs.10000/-, Rs.10500/-, 2. Rs.5000/-, Rs.5500/-, Note: -i) Technical (35% of Tender Cost) & Financial (150% of Tender Cost) criteria is applicable for tenders costing more than Rs.50 Lacs. a) For Item No.1, - similar type of work is "Construction of pre-stressed concrete girders/PSC slabs in any bridge work in a separate or combined work." b) For item No.2, - similar type of work is "Any Track Work." Eligibility Criteria:- i. No post tender correspondence for submission of additional documents shall be entertained after opening of technical and commercial offers. Ever suo-moto post tender letters of the tenderers shall be treated as NULL & VOID. No.128 W/280/Tender Notice/16-17/W-1 (NIT-05/16-17) Dated: -03.08.2016.

SERVING CUSTOMERS WITH A SMILE

र में पहुंचे सेना के टैंक प्लेन, हैरान हुए लोग

हमले कोई डर है। ्रमें ही डेवलप **ब**दर्शनी। सांसदों ्र लिए संदन भवन गई है। पार्लियामेंट जस.... - संसद भवन परिषद विकास संगठन ने देश भर से चुने गए

ेरेश के चलते मुंबई बेहाल: 48 घंटे का

न-प्रलाइट पर पड़ रहा है असर; नेपाल

JP के 350 गांवों में बाढ़ का खतरा

मुंबई। महाराष्ट्र, राजस्थान, उत्तर प्रदेश और मध्य प्रदेश के

जमकर बारिश हो रही है। नदी-नाले उफान पर हैं। मुंबई में

से हो रही बारिश के कारण ट्रेन और फ्लाइट पर असर पड़ा

नीएसटी से चलने वाले ज्यादातर ट्रेनों को कैंसल कर दिया

भी 30-40 मिनट की देरी उड़ रही है। ट्रैफिक जाम के

I-सा गया है। नवी मुंबई में अगले 48 घंटे भारी बारिश का

या गया है। इधर, नेपाल बॉर्डर से सटे यूपी के 350 गांवों

ारा मंडरा रहा है। कहां कैसे हैं हालात... - नेपाल की सीमा

श के सिद्धार्थनगर जिले में राप्ती नदी का जलस्तर खतरे के

है और 350 से अधिक गांव बाढ़ के पानी से घिरे हैं। -

इलाकों के सभी प्राइमरी स्कूल और जूनियर हाईस्कूल

े लिए बंद कर दिए गए है। - बाढ़ प्रभावित इलाकों में

पैकेट समेत जरूरत के सामान पहुंचाए जा रहे हैं। मौके

ं की टीमें तैनात हैं। 2 राजस्थान के भीलवाड़ा में 4 इंच

गान में गुरुवार को मानसून कई इलाकों पर खासा मेहरबान

पास स्थित भीलवाड़ा में 29 एमएम बारिश हुई। - बाड़मेर

क ही दिन में 8 इंच बारिश हुई। अजमेर में 20 मिनट में

बरसात हुई, जबिक अलवर के मंगलसर में 35 मिमी दर्ज

भपुर, कोटा, बीकानेर में भी अच्छी बारिश हुई। इस दौरान

ल में ईंडमाल गांव के नजदीक नदी पार करता एक ट्रैक्टर

ह गया, जिससे उसके नीचे दबने से ड्राइवर की मौत हो

हो जयपुर शहर सहित आसपास इलाकों में सुबह से शाम

ते रहे। प्त3 मध्य प्रदेश- विदिशा में 24 घंटे में 19 सेमी

को मध्य प्रदेश के विदिशा में 24 घंटे में 19 सेमी बारिश

ान पर आ गए। यहां का चरणतीर्थ पुल पहले से ही बंद

शा का सड़क संपर्क चारों तरफ से कट गया। - बस्तियों

हहीं चार फीट पानी भर गया। सीएमएचओ ऑफिस में 3

हुए वहां ट्रैक्टर-ट्रॉली किराए पर चलाए गए हैं जो

नि और ले जाने का काम कर रहे हैं। - रायसेन में 3.52

यहां चार दिन से देवास कानपुर नेशनल हाईवे बंद हैं।

नदी उफान पर चल रही हैं। - वेंदर डिपार्टमेंट ने विदिशा,

ालाम एवं उज्जैन जिले में भारी बारिश का अलर्ट जारी

पहली बार ऐसी प्रदर्शनी लगाई है। -Samu बलने वाली इस प्रदर्शनी का लोकसभा मंत्री ने उद्घाटन किया। - प्रदर्शनी में बैटल टैंक अर्जुन, एईडब्ल्यू एंड सी 🖪 वार्निंग एंड कण्ट्रोल सिस्टम), मल्टी हर पिनाक' को शामिल किया गया है। ग एनबीसी रेकी व्हीकल , व्हील्ड

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प्लेटफार्म (डब्ल्यूएचएपी), लेजर ऑर्डनेन्स डिस्पोजल सिस्टम (लॉर्ड्स), तारपीडो वरुणास्त्र, मोबाइल आटोमेटिक रोबोटिक सिस्टम (मार्स) और कई तरह के राडार भी प्रदर्शित किए गए हैं। सांसदों को करीब से दिखाए जा रहे हैं हथियार - प्रदर्शनी का मकसद सांसदों को डीआरडीओ

के काम को करीब से देखने का मौका देना और हथियार निर्माण से जुड़ी इंफॉर्मेशन देना है। - खास बात यह कि यह प्रदर्शनी में शामिल किए गए सारे हथियार देश में ही बने हैं। - डीआरडीओ की स्थापना सन 1958 में हुई थी। देशभर में डीआरडीओ की 52 लैंबोरेटरी हैं जहां सेना के लिए कई तरह के हथियार

Public Notice

General public at large is informed that my client Jugal Kishore S/o Late Sohan lal & Smt. Preeti Kapoor wife of Shri Jugal Kishore both R/o Q-19, Vikas Vihar, Manas Kunj Road, Uttam Nagar New Delhi-110059, have debarred/disowned their unmarried son Mr. Sidhant Kapoor from all his moveable and immovable properties/assets/Relations. His not in control of my client. If anybody has done, is doing or will deal with my son Mr. Sidhant Kapoor in any manner whatsoever, he has done the same or is doing the same or will do the same at their own risk and my clients shall not be responsible for any act of their son and moreover will not have any sort of liability for the same.

> Hardwari Lal Advocate Ch.NO. 325, 3rd Floor Dwarka Court New Delhi

ववासर इंडिया लिमिटेड 101. प्रवाम तल. बरोविका ठावर दल मार्केट. प्रकांत विकार, रोहिणी CIN: L67190DL1979PLC009535 सूचेना अमिनियम् ४७(१४ए) और ३३ (सूदेश्वद्धरा

हि कौर पळटन अन्दर्गकामा) अधिनेश्वस 2016 हशाद पर श्रुपित (केचा जाता है कि क्लान्द इंडिया टेंड के निवेशकों के पार्ट की सका 1208-2016 पर, 230 बातें एंडपी के पंजीकृत कार्यालय में लिनिकेट के शब्दारका के पाठ का राजा की जग 2.30 बार्ज संस्थिति के शंजीकुश कार्यास्थ्य के 30.08.20 र को शामाण निमाण के शिक्ष अवेशिक्ष जार्थिक विश्वपानी को शामिल व बान्यासा हैए क्षेत्री। अधिक भागानकार्य के लिए देखें (http:// www.quosarindix.to/investee/php) & http://

k.bscuntts.com/. : दिल्ली कृते नकारार इंडिया किनिट : 94.98.2016 हरका./- चर्चाप कुमार क्रांपरी साह

इंडिया फिनसेक लिमिटेड र्मजी. कार्या. : सी-- 1 6. ग्रथम तल. आईसीआईसीआई बैंक के कपर, संवटर-राति बिहार, सोडिणी, विक्ली-CIN: L65923DL1994PLC060827

सूचना , म 47(1)(१) और 33 (स्वीयक .2016 को प्रातः 11,00 बजे कंपनी वे कार्यालय में 30,05,2016 को समाप कं लिए अन-अक्रेकित आधिक मिल व पान्यता हेत् होगी। अहित जानकारी के लि क्षे : http://www.indiafinsec.com/investors fol & http://www.bseindin.com/

क्षे इंडिया फिनसच अस्ता/- शेवा शर्मा व

UNIMODE OVERSEAS LTD.

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

Delin-110uus
Email ID: unimodeoverseaslimited@gmail.com
Website: www.unimodeoverseas.in
CIN No. L51909DL1992PLC048444,
Tel. No. 011-43685156

NOTICE

NOTICE NOTICE NOTICE IN A STATE NOTICE IS HERBURN GROUND TO THE PROPERTY OF TH of Directors of the Company for the F.1. 2010-17 is scheduled to be held on Saturday, 13° August, 2016 at the registered office of the Company at 304A/10178, III° Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 at 11:30 A.M., inter alia, to consider and transact the following businesses:

The Un-audited Financial Results of the Company for the Quarter ended 30th June

To fix date, time and Venue of the 24th Annua General Meeting.

This information is also available on website o Company at www.unimodeoverseas.in and website of BSE Limited at www.bseindia.com.

For and on behalf of the Board M/s Unimode Overseas Limite

Date: 05.08.2016

Vikas Munia Director DIN:01886826

poses and intends being disobedient. And disrespectful and further disowned both of them from all their moveable/immoveable properties and both are residing separately from my clients and my clients is/are not liable to anybody for their any acts and deeds.

> MADAN LAL ADVOCATE CHAMBER NO. 350 **DWARKA COURAT NEW DELHI**

This is to certify that my clients Sh. Satender Sharma S/o Late Sh. Hari Kishan and his wife Shubh Lata Sharma R/o H.No. 947, Sector-22B, Huda, Gurgaon, Haryana has Disclaimed, Debarred and Disowned his son Sh. Vishesh Sharma and daughter in law Neha Rai Sharma from immediate effect from all movable and Immovable properties due to their disrespectful behavior and being out of control and have several all their relations with them. If anybody deals in any manner he/she shall do at his/her own risks and consequences. My client shall not be liable or responsible for the same in any manner

SUNENA VALECHA - Advocate

Public Notice

Known all men that my clients Mr. Ram Parkash S/o sh. Daya Ram and his wife Smt. Bimla Devi, both R/o RZ-D-1/178, Gali No. 5, Mahavir Enclave, Dabri palam Road, New Delhi-110045, have severed all their relations with their son Mr. Raju and his wife Smt. Divya for all pur-

PUBLIC NOTICE

Ch. No. 418, Dwarka Court, Dwarka, N.D.-75

- 1. Please pay by A/c. Payee Cheque in favour of "RAMO AD (
- 2. Pay the Bill in due date/time, otherwise interest will be cha
- 3. No complaints will be entertained after seven days from the

Em STATEM

Regd. Off

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Part I

Revenue F Net sales o Other oper Total Reve Expenses Cost of ma Purchases Changes ir work-in-pro

(d) Employee Depreciation Other Expe Total exp Profit (los income, fin Other inco Profit (loss finance co Finance co Profit (los

finance co Exceptiona Profit (loss Tax Expeni Net profit after tax

Share or p Profit (loss Net Profit (and share

15 Paid-up eo of ₹ 10/- E Reserves Earnings p Basic earn

Diluted ear PARTII

PARTICUL Public Sh Number of Promoter Sharehol a) Pledge Number o Percentag

share cap b) Non -Number o Percentag Sharehold Group) Percentag Share Ca

B INVESTO Pa

Pending a Received Disposed Remainin

Note: The Audi above re Auditors

the previ In pursua 2015, the The com

Accounti Figures

Place: Hary Dated: 04.08