## UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: <a href="mailto:unimodeoverseaslimited@gmail.com">unimodeoverseaslimited@gmail.com</a>, Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

08.02.2017

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 and Nine Months ended 31st December, 2016 in the Newspaper

Dear Sir,

Please find enclosed herewith the copy of publication of notice of Board Meeting for adoption of Un-Audited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2016 in Millennium Post (English Newspaper) and Naya India (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 OVERS Dimited

Preeti Sharma Company Secretary

ACS 34417

Encl: As above

making a full contribution and helping the next England captain and the team however I can.

England's director of cricket Andrew Strauss said Cook had made a "fantastic contribution" and "deserves to be seen as one of our country's great captains". "We now move on with the process of appointing the right successor," Strauss said. AGENCIES

their annual calendars well in advance.

'Federations are expected to convey their calendar of activities (and subsequent changes if any) well in advance for effective dope control planning. Due to a large number of dope cheats, India stood at an embarrassing 3rd rank worldwide in 2014 with 95 anti-doping rule violations," it said.

The incidence of dop-

per cent to 3.5 per cent, it added. NADA said it has also come to its notice that some athletes were targetted deliberately by their federations.

"Instances were observed where NADA was unduly targeting some athletes and repeatedly testing them time and again, even more than 4 to 5 times a year, which now stands discontinued," AGENCIES the body stated.

Reddy and Manu Attri - world ranked 22nd, and young teenage pair of Satwiksairaj Rankireddy and Chirag Shetty will be featuring in men's doubles event.

Pranaav Jerry Chopra and N Sikki Reddy, will look to give India a win in the mixed doubles event, while Sikki will also be pairing up with Ashwini Ponnappa.

### ARANCE OF Cr.P.C)

efore me that ld. Kashim, R/o has committed offence FIR No. ay Vihar, Delhi rant of arrest, Suman @ Md. been shown to man @ Md. Ali elf to avoid the

said accused 35/11 U/s 457/ i is required to said complaint

By Order Sh. Viplav Dabas, politan Magistrate, Rohini Court, Delhi

### UNIMODE OVERSEAS LTD.

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#### NOTICE

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (LODR), 2015 the 6th Meeting of the Board of Directors of the Company for the F.Y. 20 17 is scheduled to be held on Tuesday, February, 2017 at the registered office of the Company at 304A/10178, III<sup>rd</sup> Floor, Ravinde Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 at 04:00 P.M., inter alia, te consider nd approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016.

This information is also available on website of 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 Limited

Vikas Munjal Place: New Delhi DIN: 01886826 Date: 06.02.2017

# INDIA WIN BRONZE ON OPENING DAY OF ASIAN TRACK CYCLING

NEW DELHI: India opened their account in the Asian Track Cycling Championships with a bronze medal in the junior women's team sprint event on the opening day of the competitions here on Monday. The Indian duo of Shushikala Agashe and Aleena Reji bagged the third spot after beating Korea in the third-fourth place race at the Indira Gandhi Indoor Stadium velodrome here. The home team clocked 36.677 seconds while the Korea pair of Jeong Seolhwa and Ha Jieun clocked 36.735 s. China then beat Chinese Taipei in the race for first and second places as the two teams clocked 35.819 seconds and 36.623 seconds respectively. In the qualification round, the Indian women's junior sprint team had finished third with a time of 36.743 seconds. "We are proud to have won a medal for the country, but we are a bit disappointed as we could have done better and finished second in the qualification. That would have given us a chance to go for the gold or at least we would have won a silver," Aleena Reji said.

# मनामन क

जंग के अवशेषों में विस्फोट से हताहत हुए हैं। रिपोर्ट में कहा गया है कि वर्ष 2016 में हवाई हमलों में अब तक सबसे ज्यादा आम नागरिक हताहत हुए हैं।

कुल 590 लोग हताहत हुए हैं जिनमें से 250 लोगों ने अपनी जान गंवाई। रिपोर्ट के मुताबिक, संयुक्त राष्ट्र बीते आठ वर्षों से सालाना रिपोर्ट जारी कर रहा है और तब से लेकर अब तक संघर्ष में 24,841 आम नागरिकों की लोगों की मौत हुई है और 45,347 लोग जख्मी हुए हैं। सर्वाधिक संख्या (61 प्रतिशत) में लोगों को हताहत करने के जिम्मेदार 'सरकार विरोधी तत्व' हैं, मुख्य रूप से तालिबान साथ ही इस्लामिक स्टेट समह।

#### **UAL GLOBAL EDUCATION LIMITED** CIN: L67120DL1993PLC052256 jd. Off.:- 104, Palco House, 2162/T-10, Main Patel Road, New Delhi-110008 NOTICE

is hereby given that the Meeting of the of Directors of the Company is scheduled held on Tuesday, 14" of February, 2017 at hrs at the registered office of the compan Palco House, 2162/T-10, Main Pate , New Delhi-110008, pursuant to ation 33 of the Listing Obligations and sure Requirements) Regulations, 2015, alia, to consider and approve the Un d Financial Results for the Quarter and nonth ended 31" December, 2016.

Iso advise that further details will be ble on the website of the company i.e. at rirtualeducation.in and also on the website BSE Limited (www.bseindia.com) where mpany's shares are listed.

For and on behalf of the Board M/s Virtual Global Education Limited

06.02.2017 : New Delhi

Rachna Singh **Company Secretary** 

# 14 पादिरयों में से एक यौन शोषण का आरोपी

सिडनी, एएफपी। ऑस्ट्रेलिया के गिरजाघरों में बाल यौन शोषण संबंधी एक जांच के जो आकंडे सामने आए हैं वह चौंकाने वाले हैं और उनका बचाव नहीं किया जा सकता। इनसें पता चलता है कि वर्ष 1950 से 2010 के बीच सात फीसदी कैथोलिक पादरियों पर बाल शोषण के आरोप लगे थे लेकिन इनकी कभी जांच नहीं की गई। 'द रॉयल कमीशन इंटू इंस्टिट्यूशनल रेस्पोन्सेस टू चाइल्ड सेक्सुअल अब्यूज' को पता चला कि गिरजाघर प्राधिकारियों के पास बाल यौन शोषण के कथित 4,444 मामलों की शिकायत की गई

जिनमें से 15 फीसदी से अधिक मामलों में आरोप पादरियों पर लगे। ऑस्ट्रेलिया ने देशभर में बाल यौन शोषण मामलों की जांच के लिए दबाव बढे.है।

### UNIMODE OVERSEAS LTD.

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#### NOTICE

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (LODR), 2015 the 6th Meeting of the Board of Directors of the Company for the F.Y. 2016-17 is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at the registered office of the Company at 304A/10178, Ill<sup>rd</sup> Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 at 04:00 P.M., inter alia, to conside and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016.

This information is also available on website of 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 Limited

Place: New Delhi Date: 06.02.2017

Vikas Munial Director DIN: 01886826

#### PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Regd. Office: B-502, 5° Floor, B-wing, Statesman House, 148, Barakhamba Road, New Delhi-110001 CIN: L65990DL1982PLC256291

Website: www.pptinvestment.com E-Mail: info@pptinvestment.com

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Monday, 13° February, 2017 at the Registered Office at Office B-502, 5° Floor, B-wing, Statesman House, 148, Barakhamba Road, New Delih-110001 to consider and approve the un-audited Financial Results for the quarter ended 31° December, 2016.

For Pankaj Piyush Trade

Place: New Delhi Date: 07.02.2017

Deepak Kumar Das Company Secretary

#### MEL INDIA LIMITED

CIN No. L63040DL1981PLC012730

Regd. Off.: 94/4, 3rd Floor, Khasara No. 490/106, Vill. Patparganj, Delhi - 110091 Phone:- 011-32676756, E-mail:- mfldelhi81@gmail.com, Website:- mflindia.in Corp. Off.: 6/38, Rajeev Colony, Naharpur Rupa, N.h. - 8, Gürgaon - 122001 (Haryana) NOTICE

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) 2015, Notice hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 14th Day of February 2017 at 2.00 P.M. at the Registered Office of the Company i.e. 94/4, 3" Floor, KH No 490/106, Village Patparganj, Delhi -110091 to consider and approve the following matters;

To consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2016.

To consider and approve the resignation of Mr. Arun Kapoor (PAN: AMLPK1928N) from the post of CFO of the company.

To Consider and approve the appointment of Mr. Khemraj (PAN: BJVPK1947F) as CFO of the Company.

To consider and discuss any other matter with the approval of Board.

Further as per Company's code of Conduct for prohibition of Insider Trading pursuant to the SEBI (Prohibition of Insider Training) Regulations, 2015 the Trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudite Financial Results of the Company for the quarter ended on December 31, 2016 for all the officers and Designated Employees (including Directors) of the Company from February 6 2017 to till February 16, 2017 i.e. till forty eight hours after the announcement of the Financial Results of the Company i.e. on February 14, 2016 to the Stock Exchange. Accordingly, the Promoters, Directors, Designated Employees and all person covered

under the Code have been advised not to deal in the securities of the Company from February 6, 2017 to till February 14, 2017 (both day inclusive).

The copy of the notice and unaudited Financial Results shall also be available on the website of BSE Limited (www.bseindia.com) where the shares of Company are listed and on the website of the Company (www.mflindia.in).

For MFL India Limited Sd/-Swati Jain (Company Secretary)

Place : Delhi Dated: 03.02.2017

