

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

12.09.2016

To,

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

Sub: Publication of Notice Of Annual General Meeting

Dear Sir,

In pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the copy of publication of Notice of 24th Annual General Meeting to be held on 30th September, 2016 .

This is for your information and records.

Thanking You,

Yours Faithfully,
For **Unimode Overseas Limited**




Preeti Sharma
Company Secretary
ACS 34417

in the other two boards it was mixed results for India with International Master Tania Sachdev suffering her first defeat in the tournament. After suffering a loss in the fourth round, Indian IM Padmini Rout bounced back defeating her Vietnamese opponent. The biennial World Chess Olympiad is an 11-round Swiss open, with one rest day on September 7. The open section features 181 teams from 176 countries, with the 899 players

POLITICIANS IN SPORT BODIES ILL-GAL SQUATTERS: KIRTI AZAD

LUCKNOW: Former Indian cricketer and BJP MP from Darbhanga Kirti Azad on Tuesday launched a scathing attack on politicians and non-experts holding positions in sporting organisations and sought a "complete clean up". Speaking at an event in the state capital to honour former hockey Olympians and coaches, Azad, who has since been suspended by the BJP for his comments on Finance Minister Arun Jaitley, once again trained his guns on the senior BJP leader. Insisting that he would stick to his earlier allegations of corruption and wrong doing under Jaitley's watch, he added that he did not fear for the consequences. "My father always taught me, as a child to be honest and to call a spade and spade, whatever be the cost and I am only sticking to what he taught me," he said as the gathering applauded him.

INDIA BLUE VIRTUALLY THROUGH TO DULEEP TROPHY FINAL

GREATER NOIDA: After a dominant batting display, India Blue dished out a lethal bowling effort to bundle out India Green for just 237 runs and virtually secure its place in the final of the four-day Duleep Trophy cricket tournament, on Tuesday. In reply to India Blue's mammoth first innings total of 707, India Green's fightback lasted for just 61

time, resuming the striker for the square club on Tuesday. With 51 intercepts to his name, Chibbis highest goal score at Bengaluru FC's third the 2015-2016 I-League.

Beginning his career with Mahindra Chhetri went on to be the first Indian to participate in a World Soccer squad by IBS

CHAIRMAN
Regd. Off. 304A/10178, 11th Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
E-Mail: cham@unimode.com

NOTICE OF THE 29th AGM
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Unimode Overseas Limited (the "Company") is scheduled to be held on Friday, 30th September, 2016 at 2:00 PM at 143, Swarna Park, Mundka, Delhi-110041 to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended March 31, 2016 sent to the email id of the Shareholders whose Email id is registered with the Company Depository Participant(s) and is also posted on the website of the Company i.e. www.unimodeoverseas.in. The physical copies have been dispatched through the permitted mode to Members on September 5th, 2016. As per Section 108 of the Companies Act, 2013, read with Regulation 44 of the (Management and Administration) Rules, 2014, as amended and Regulation 44 of the (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by National Securities Depository Limited (NSDL) on all Resolutions set forth in the Notice. The Register of Members and Share Transfer Books of the Company shall be closed from 29th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of the Annual General Meeting. The members are further informed that:

- a) This business as set out in the notice of AGM may be transacted through voting by electronic means.
- b) The date and time of Commencement of remote e-voting : 27th September 2016, 6:00 AM
- c) The date and time of end of remote e-voting : 29th September 2016, 5:00 PM
- d) The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Friday, 23rd September 2016.
- e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at evoting@nsdl.co.in or admin@skylimate.com (RTA, Skyline Financial Services Pvt Ltd), by mentioning his/her Folio No./DP ID and client ID No. However, if such a shareholder is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- f) The remote e-voting shall not be allowed beyond September 29th, 2016, 5:00 PM.
- g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.
- h) The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 29th AGM.
- i) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 23rd September 2016 shall be entitled to avail the facility of remote e-voting (between 27th September 2016 to 29th September 2016) as well as voting at 29th AGM.
- j) Notice of 29th AGM is available on the Company's website www.unimodeoverseas.in and on NSDL Website at evoting@nsdl.co.in
- k) In case of any queries, members may visit Help & FAQ's section available at NSDL website download section on <http://nsdl.com> or contact NSDL at the Telephone No.: 022-2499-4587.

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| Controller of Stores, Eng. Items | EMD (Rs.) |
| 30 hrs. | 61,100/- |
| Capacity | 37,900/- |
| 30 hrs. | 39,300/- |
| 30 hrs. | 5,00,000/- |
| 30 hrs. | 5,00,000/- |
| 30 hrs. | 67,200/- |
| 30 hrs. | 39,700/- |
| 30 hrs. | 6-1-819 |
| 30 hrs. | 5,00,000/- |
| 30 hrs. | 33,200/- |
| 30 hrs. | 46,100/- |
| 30 hrs. | 2,46,200/- |
| 30 hrs. | 1,06,600/- |
| 30 hrs. | 37,200/- |
| 30 hrs. | 99,500/- |
| 30 hrs. | 5,00,000/- |
| 30 hrs. | 1,47,300/- |

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- i) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 23rd September 2016 shall be entitled to avail the facility of remote e-voting (between 27th September 2016 to 29th September 2016) as well as voting at 29th AGM.
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- k) In case of any queries, members may visit Help & FAQ's section available at NSDL website download section on <http://nsdl.com> or contact NSDL at the Telephone No.: 022-2499-4587.

For Unimode Overseas Limited
Sd/-
Prieti Sharma
Company Secretary
ACS 34417

Place: New Delhi
Date: 06.09.2016

37 वीं वार्षिक साधारण सभा में प्रो. ए. आर. शर्मा का अध्यक्षता में आयोजित 23वां वार्षिक साधारण सभा का आयोजन किया गया।

उपरोक्त सभा में प्रो. ए. आर. शर्मा ने अध्यक्षता का निर्वहन किया। सभा में प्रो. ए. आर. शर्मा ने अध्यक्षता का निर्वहन किया।

सभा में प्रो. ए. आर. शर्मा ने अध्यक्षता का निर्वहन किया। सभा में प्रो. ए. आर. शर्मा ने अध्यक्षता का निर्वहन किया।

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- The business as set out in the notice of AGM may be transacted through voting by electronic means.
- The date and time of Commencement of remote e-voting: 27th September 2016, 9:00 AM
- The date and time of end of remote e-voting: 29th September 2016, 5:00 PM
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Friday, 23rd September, 2016.
- Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at evoting@nsdl.co.in or admin@skymetria.com (RTA, Skyline Financial Services Pvt. Ltd), by mentioning his/her Folio No., DP ID and client ID No. However, if such a shareholder is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
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- Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
- The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 24th AGM.
- Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 23rd September 2016 shall be entitled to avail the facility of remote e-voting (between 27th September 2016 to 29th September 2016) as well as voting at 24th AGM.
- Notice of 24th AGM is available on the Company's website www.unimodeoverseas.in and on NSDL Website at evoting@nsdl.co.in
- In case of any queries, members may visit Help & FAQ's section available at NSDL's website download section on <http://nsdl.com> or contact NSDL at the Telephone No.: 022-24994587.

For Unimode Overseas Limited
 Sd/-
 Preeti Sharma
 Company Secretary
 ACS 304417
 Place: New Delhi
 Date: 06.09.2016

पहुंचा और उसका नाम पंजीयन और आर. आर. शर्मा का अध्यक्षता में आयोजित 23वां वार्षिक साधारण सभा में प्रो. ए. आर. शर्मा ने अध्यक्षता का निर्वहन किया। सभा में प्रो. ए. आर. शर्मा ने अध्यक्षता का निर्वहन किया।

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