

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

15.11.2016

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 and Half Year ended 30th September, 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 ended 30th September, 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

For Unimode Overseas Limited

Bhawna Arora

Bhawna Arora

Authorised Signatory



Encl: As above

millennium post
CLASSIFIEDS

CHANGE OF NAME

I, Goverdhan Prasad S/o
Amar Dev R/o 3/313
Block No.3, Khichri Pur
Delhi-91 have changed
my name from Gopal to
Goverdhan Prasad for all
future purpose and both
are same person.

सूचना

मैं अपने ससुराल के सदस्य साला
रोहित गुप्ता व उनके परिवार के साथ
सभी रिश्ते खत्म करता हूँ क्योंकि
उनका मेरे परिवार के साथ व्यवहार
ठीक नहीं है। अतः उनके किसी भी
लेन-देन/ कार्यों में हमारी कोई
जिम्मेदारी नहीं होगी।

गौरव बसल पुत्र अनिल बसल,
मकान नं. 27/5/8, प्रथमपल्ल,
ज्वलानगर, शहदरा, दिल्ली-32

UNIMODE OVERSEAS LTD.

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Plaza, Abdul Aziz Road, Karol Bagh, New
Delhi-110005

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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 5th Meeting of the Board
of Directors of the Company for the F.Y. 2016-
17 is scheduled to be held on Monday, 14th
November, 2016 at the registered office of the
Company at 304A/10178, IIIrd Floor, Ravinder
Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-
110005 at 03:30 P.M., inter alia, to consider
and approve the Un-audited Financial Results
and Statement of Assets and Liabilities of the
Company for the Quarter and half year ended
30th September, 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

Sd/-

Vikas Munjal

Director

Date: 07.11.2016

Place: New Delhi

DIN: 01886826

Regd. Off.
Corporate

In compliance
Agreement
of Director
office of the
for the qu

Place: New
Date: 10th

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notice
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General
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UDDHAV PROPERTIES LTD.
 CIN: L70101DL1982PLC014024
 Regd. Off. : S-9, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
 E mail: uddhavproperties@gmail.com, Tel.: 011-41326013, Website: www.uddhavpropertiesltd.com

**Extract of Unaudited Financial Results
 for the Quarter ended 30th September, 2016**

(Figures Rs. in Lakhs)

| Particulars | Quarter Ended | Six months ended | Quarter Ended |
|---|---------------|------------------|---------------|
| | 30.09.2016 | 30.09.2016 | 30.09.2015 |
| | (Unaudited) | (Unaudited) | (Unaudited) |
| Total income from operations (net) | 2.36 | 4.71 | 1.58 |
| Net Profit / (Loss) from ordinary activities before tax | 0.39 | 0.49 | 0.10 |
| Net Profit / (Loss) for the period after tax (after Extraordinary items) | 0.39 | 0.49 | 0.10 |
| Equity Share Capital | 141 | 141 | 141 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | - | - | - |
| Earnings Per Share (before extraordinary items) (of 10/- each) | | | |
| Basic : | -0.03 | 0.03 | 0.01 |
| Diluted: | 0.03 | 0.03 | 0.01 |
| Earnings Per Share (after extraordinary items) (of 10/- each) | | | |
| Basic : | 0.03 | 0.03 | 0.01 |
| Diluted : | 0.03 | 0.03 | 0.01 |

Notes:

- The above Financial results for the quarter ended 30th September, 2016 have been reviewed and recommended by the Audit committee and have been approved and taken on record by the Board of Directors at its meeting held on 11th November, 2016. The review report of the Statutory Auditors is being filed with Metropolitan Stock Exchange of India Limited.
- The above is an extract of the detailed Financial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on Company's website at www.uddhavpropertiesltd.com and also on the Stock Exchange website i.e. www.mse.in.

By order of the Board

UNIMODE OVERSEAS LTD.

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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

Sd/-
Vikas Munjal
 Director
 Date: 07.11.2016
 Place: New Delhi
 DIN: 01886826