

UNIMODE OVERSEAS LIMITED AND REDUCED

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

01.06.2017

To,

The Department of Corporate Services- Listing

Bombay Stock Exchange Ltd,

Phirozejeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Dear Sir,

**Sub: Notice of Publication of Audited Financial Results for the Quarter and Year ended
31st March, 2017 in the Newspaper**

This is to inform you that the Company has published the Audited Financial Results for the Quarter and Year ended 31st March, 2017 in Financial Express (English Newspaper) and Jansatta (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 and Reduced**



Preeti Sharma

Company Secretary

ACS 34417

Encl: As above

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Statement of Standalone Audited Financial Results
For the Quarter and Year ended March 31, 2017

(Rs. In Millions)

Particulars	Quarter Ended 31-Mar-17 Audited	Quarter Ended 31-Mar-16 Audited	Year ended 31-Mar-17 Audited	Year ended 31-Mar-16 Audited
Total income from operations (net)	6.31	0.14	6.92	1.26
Net Profit/(Loss) For the Period (Before Tax, Exceptional And/Or Extra ordinary Items)	0.58	(0.22)	0.03	(0.39)
Net Profit/(Loss) For the Period Before Tax (after Exceptional And/Or Extra ordinary Items)	0.58	(0.22)	0.03	(0.39)
Net Profit / (Loss) for the period after tax (after Exceptional And/Or Extraordinary items)	0.58	(0.22)	0.03	(0.39)
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income after tax	0.58	(0.22)	0.03	(0.39)
Equity Share Capital	50.11	50.11	50.11	50.11
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			(49.33)	(49.36)
Earnings Per Share (before extraordinary items) (of ₹ 10/- each)	0.12	(0.04)	0.01	(0.08)
Basic :	0.12	(0.04)	0.01	(0.08)
Diluted :				
Earnings Per Share (after extraordinary items) (of ₹ 10/- each)	0.12	(0.04)	0.01	(0.08)
Basic :	0.12	(0.04)	0.01	(0.08)
Diluted :				

Note:

- The above result has been approved by the Audit Committee and by the Board of Directors of the Company on May 29, 2017.
- The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange websites i.e. www.bseindia.com and Companies Website i.e. www.unimodeoverseas.in

By order of the Board
For Unimode Overseas Limited and Reduced

Sd/-
Ashish Goel
 Director
 DIN: 00367103

Place: New Delhi
 Date: 29.05.2017

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IN THE HIGH COURT OF PUNJAB & HARYANA AT CHANDIGARH
F.A.O. No. 1693 of 2012
Next Date of Hearing: 04.07.2017

Shital and others
 Vs.
Subhash and others
Notice to Respondent No. 2
 Sh. Subhash S/o Bhopal Singh, resident of Mohalla Daya Nagar, Shamli, Police Station Shamli, District Muzaffar Nagar (U.P.).

Whereas it is proved to the satisfaction of the court that the above noted respondent cannot be served in the ordinary manner, hence this proclamation is issued against him to appear in this Court personally or through counsel on 04.07.2017 (Actual) at 10.00 A.M. failing which it will be heard and decided exparte. Given under my hand and the seal of this court on 22.05.2017.

Sd/- Superintendent Judicial.

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By order of the Board
 For Unimode Overseas Limited and Reduced
 Sd/-
 Ashish Goel
 Director
 DIN: 00367103

Place: New Delhi
 Date: 29.05.2017

सभी के लिए विद्युत आपूर्ति में
 राष्ट्र के अग्रणी