

UNIMODE OVERSEAS LIMITED

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

Email ID:

, Website: www.unimodeoverseas.in

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

04.09.2019

To,

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

Dear Sir,

Sub: Publication of Notice of 27th Annual General Meeting in the Newspaper

This is to inform you that the Company has published the notice of 27th Annual General Meeting to be held on 30th September, 2019 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



Anamika Paliwal
Company Secretary & Compliance Officer
M. No. ACS53518

Encl: As above

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 for the purpose of the AGM of the Company year ended 2019.

Date: 03rd September, 2019
Place: New Delhi

By order of the Board
For New Light Apparels Limited
Sd/-
Shilpa Bansal
Company Secretary and Compliance Officer

EKAM LEASING AND FINANCE CO. LIMITED

CIN : L74899DL1993PLC055697
Regd. Office: 11, Rani Jhansi Road, (Motia Khan), M.M. Road, New Delhi-110055
Phone No. 011-23528015
E-mail: ekam.leasing1@gmail.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the Company will be held on **Saturday, 28th September, 2019** at 11:00 A.M. at Satvik by Chabra farms, Pushpanjali Farms, G-1, Dwarka Link Road, New Tivoli, Bijwasan, New Delhi-110037 to transact the Ordinary and Special Business, as set forth in the Notice of AGM.
- Electronic copies of the Notice of 26th AGM and Annual Report for F.Y. 2018-19 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). The same is also available on Company's website www.ekamleasing.com and of the website of National depository services (India) limited (NSDL) i.e. www.evotingindia.com. Physical copies of the Notice of AGM and Annual Report of 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 03, 2019.
- NOTICE IS FURTHER** given that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the listing Regulations, Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2019 may cast their vote electronically on the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Company has completed the dispatch of Notice of AGM and other documents by the date hereof, to the shareholders of the Company.
 - The Ordinary Business and Special Business as set forth in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Wednesday, September 25, 2019 at 9:00 am IST.
 - The remote e-voting shall end on Friday, September 27, 2019 at 5:00 pm IST.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2019.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper/e-voting shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper/e-voting.
 - The Notice of AGM is available on the Company's website www.ekamleasing.com and also on the NSDL's website <https://www.evoting.nsdl.com>; and
 - In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Mr. Rajiv Rajan, Assistant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in or at following Telephone Nos.: 022-24994738.
- Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 23, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 26TH AGM.

FOR EKAM LEASING AND FINANCE CO. LIMITED

Sd/-
RAKESH JAIN
MANAGING DIRECTOR
DIN -00061737

Place: New Delhi
Date: 03.09.2019

CREATIVE INTRA LIMITED

Registered Office: Aarti Complex, G.T. Road, Miller Gool, Ludhiana-141002

Thousand Six Hundred Thirty-Four & Ninety-seven paise only and interest thereon.

Description of the Immovable / movable properties

E/m on Immovable property total measuring area 37.82 Sq.Mtr situated at Wake Abadi Moh-Kotta, Town-Gangoh, Paragna-Gangoh, Tehsil- Nakur, Distt. Saharanpur up. In the name of Sharvan Kumar Saini S/o Indra Singh.

Bounded by
On the North by - Gali, On the East by - Plot of Sri Hakim Ajmeri
On the West by - Sarak Pukta, On the South by - Plot of Sri Hakim Ajmeri

MEASUREMENT OF PROPERTY OWNED BY-Mr. Sharvan Kumar Saini S/o Indra Singh.

Note- Any notice issued under 13(4) of SARFAESI before this is hereby recalled and thereon the same will be treated as null and void.

Date: 28-08-2019
Place: Noida, 126

Sd/- Authorized Officer
Shivalik Mercantile Co-operative Bank Ltd

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

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Unimode Overseas Limited (the "Company") is scheduled to be held on Monday, 30th September, 2019 at 03:00 P.M. at the Registered Office at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005 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, 2019 sent to the email ids 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 3rd September, 2019. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (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 Resolution set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

- 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 2019, 09:00 A.M.
- The date and time of end of remote e-voting: 29th September 2019, 05:00 P.M.
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is **Monday, 23rd September 2019**.
- 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 beetelrta@gmail.com (RTA, Beetal Financial & Computer 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.
- The remote e-voting shall not be allowed beyond 29th September, 2019, 05:00 P.M.
- 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 27th 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 2019, shall be entitled to avail the facility of remote e-voting (between 27th September 2019 to 29th September 2019) as well as voting at 27th AGM.
- Notice of 27th 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 <https://www.evoting.nsdl.com> or contact NSDL at the Telephone No.: 022-24994587.

By Order of the Board
For Unimode Overseas Limited

Sd/-
Sanjeev Pahwa
Director
DIN: 02876785

Date: 03.09.2019
Place: New Delhi

ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited)

CIN: L65100DL1985PLC022505

Registered office: Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081

Tel No: 011-25952595, Website: www.advikgroup.com/ai,
Email: cs@advikgroup.com, info@advikgroup.com

NOTICE FOR 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting:

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, September 27th, 2019 at 12:30 P.M. at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081, to transact the business as set out in the Notice convening the said AGM.

The Company has on 02nd September, 2019 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2019 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members.

