# 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

08.08.2019

To.

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

Dear Sir,

<u>Sub</u>: <u>Publication of Notice of Board Meeting to approve Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 in the Newspaper.</u>

This is to inform you that the Company has published the notice of Board Meeting to approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June,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 M No. 53518

Encl: As above

### FINANCIAL EXPRESS

INTERNATIONAL SECURITIES LIMITED Regd. Office: 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi -110001 CIN- L74899DL1993PLC053034

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th day of August, 2019, inter-alia, to consider and approve the Un-audited Financial Regulst of the Company firsh grutarter ander on Results of the Company for the quarter ended on 30th June. 2019.

The information contained in this notice is also available on the Company's website at www.internationalsecuritiesItd.com and the website of the Stock Exchange Metropolitan Stock Exchange of India Ltd - www.msei.in

For International Securities Limited Sd/-

Place: New Delhi Date: 06.08.2019 Rajeev Kumar Gupta Whole Time Director DIN-00039399

**Delton Cables Limited** CIN: L31300DL1964PLC0042 Website: www.deltoncables Regd. Office: Delton House 4801, Marat Ran

Road 24, Daryaganj, New Delhi – 110002 Phone: 011-23273907 Email:dcl@deltoncables.com

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th day of August, 2019, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended on 30th June, 2019.

This information is also available on the website of the Company i.e. www.deltoncables.com and also on the website of the BSE Limited i.e. www.bseindia.com.

For Delton Cables Limited Sd/-

Date: 6" August, 2019

Vikas Rawa

(Company Secretary & Compliance Officer)

UNIMODE OVERSEAS LIMITED

304A/10178, Ilird 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 pursuant to Regulation 33 read with Regulation 47 of the SEBI (LODR), 2015 the 3rd Meeting of the Board of Directors of the Company for the F.Y. 2019-20 is scheduled to be held on Tuesday, 13th August, 2019, at 03:00 P.M. at the registered office of the Company at 304A/ 10178, Illrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the Un- Audited Financial Results of the Company for the Quarter ended 30th June, 2019.

This information is also available on Company of website 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: 06.08.2019

Anamika Paliwal Company Secretary ACS53518

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NOTI auiries

Notice is hereby given that the follo onies or lodged with the Company by the Traments Circular dated 06.11.2018 i.e. SEBI/Pherwise Any person(s) claiming/having any iment in person(s) having any objection to the send his /her objection to the Company of Baroda this notice failing which the Company shares on merits and the Company slida Building financial or otherwise, caused to any p. 110001

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2019 and Place: Chandigarh of Dated: 06.08.2019 Vs M K

> notify the FORM Ition dated

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[PURSUANT TO RULE 3celled (INCORPORATIO

Before The Regional Director, Name of Officer Floor Paryavaran Bhawan, CG(n of Baroda IN THE MATTER OF THE COM

13(4) OF COMPANIES ACT, 201 COMPANIES (INCORPORTED IN 1111)

IN THE MATTER OF TALWAR 41007 HAVING ITS REGISTERED OFF DELHI-

Notice is hereby given to the General Puead with application to the Regional Director unde (LODR) seeking confirmation of Alteration of theby given company in terms of the special resolutivectors of Meeting held on 24th June, 2019 to enat Monday,

office from the National Capital Territory of OO P.M. the Jurisdiction of Registrar of Companier audited Any person whose interest is likely to be ended registered office of the Company may dine above registered post of his/her objection supple can be his/her interest and grounds of oppositions at Region, B-2 Wing 2nd Floor Paryavarom and

**RAIDEEP INDUSTRIES LIMITED** 

Regd. Office: C-193 A, Phase VI, Focal Point, Ludhiana-141010, Ph.: +91-161-2676893, +9190723120 Website: www.raideepindustries.com Email id: raitex3@gmail.com CIN: L18101PB1995PLC017415 91-161-2676893, +919872972951

#### **COMPANY NOTICE**

Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Wednesday, 14th day of August, 2019 at 04:00 P.M, inter-alia to consider Un-audited Financial Results for the quarter ended 30th June, 2019.

Pursuant to regulation 47(2) of the above said regulations. The said notice can be accessed on Company's website at www.raideepindustries.com and also on the portals of respective stock exchange(s) i.e. www.bseindia.com and www.cse-india.com.

By Order of the Board For Raideep Industries Limited Place: Ludhiana **Managing Director** Date: 6.08.2019

#### FORM NO. INC-25A

Before the Regional Director, Ministry of Corporate Affairs Northern Region In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation)

Rules, 2014 AND

In the matter of M/s Aar Kay Steel Products Ltd. having its registered office at 209, 2nd floor, 980-81/1, Makki Market, Chawri Bazar, Delhi -110006,

.. Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31st July, 2019 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating objections supported by an amidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, B⇒ 2 Wing, 2<sup>nd</sup> Floor, Pt. Deen Dayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Polibi 140,000 within four these deep the Delhi 110 003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

> For and on behalf of Aar Kay Steel Products Ltd Sd/-

Rasik Goyal Director

Date: 31.07.2019 Place: Delhi DIN: 05220841

Regtd.Office: 209, 2nd floor, 980-81/1 Makki Market, Chawri-Bazar, Delhi-110006

### AMTEK AUTO LIMITED

CIN: L27230HR1988PLC030333 Registered Office: Plot No.16, Industrial Area Rozka MEO, P.O.Sohna, Gurgaon-122003,

Harvana. E-mail: amtekautolimited@gmail.com;

Website: www.amtek.com; Tel.: +91-1142344444, +91-124-2362456

NOTICE

Notice is hereby given that pursuant to the Regulation 29(1)(a) read with Regulation 47 of the SEBI

**Himadri Speciality Chemical Ltd** (Formerly Known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756

Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Suite No 15, Kolkata-700 001

Phone: (033)2230-9953, Fax: (033)2230-9053 Email: investors@himadri.com; Website: www.himadri.com

Sub: Notice of Board Meeting

Notice pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015 is hereby given that the 219th meeting of the Board of Directors of Himadri Speciality Chemical Ltd (Formerly Known as Himadri Chemicals & Industries Limited) will be held at its' Corporate Office at 8 India Exchange Place, 2rd Floor, Kolkata-700 001 on Wednesday, 14 August 2019 at 3:30 PM, inter-alia to consider and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30 June 2019. This notice is also available at the Company's website: www.himadri.com

For Himadri Speciality Chemical Ltd (Formerly Known as Himadri Chemicals & Industries Limited)

Place: Kolkata Date: 06 August 2019 **B.L. Sharma - Company Secretary** (FCS 8148)

## Container Corporation of India Ltd.

(A Govt. of India Undertaking) ICD, Tughlakabad, New Delhi-110020

TENDER NOTICE (E-Tendering Mode Only)

Online open tender in Two bid system are invited for "Conducting Valuation/ Re-Valuation of Unclaimed/Uncleared Cargo/Damaged Containers (ISO/DSO) at Inland Container Depots & Domestic Container Terminals of Northern Region" only through e-tendering mode. The bid document can only be downloaded after paying Rs. 1,000/- through online from the website (www. tenderwizard.com/CCIL).

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Tender No.	CON/NR/TC/Valuation/2019-20
Estimated Cost	₹ 20,83,251/- ( for total period of contract)
Period of contract	2+1 years
Earnest Money Deposit	₹ 41,670/- through e-payment only.
Cost of Tender Document	₹ 1,000/- inclusive of all taxes and duties through e-payment
Tender Processing Fee (Non-refundable)	₹ 1 230/- inclusive of all taxes and duties through e-payment
Date & time of sale of Tender (Online)	From 07.08.2019(15:00 hrs) to 27,08.2019 (up to 16:00 hrs:)
	On 16.08.2019 at 15:00 hrs
Pre-bid meeting	On or after 20.08.2019 on www.tenderwizard.com/CCIL only
Issue of corrigendum, if any	Un or after 20.08.2019 off www.tenderwizard.com/oore only
Date & time of tender submission	28.08.2019 (up to 15.00 hrs.)
Date & time of tender opening	On 29.08.2019 at 15:30 hrs
	or onvocure growing of the companies of

For eligibility criteria and other details please log.onto www.concorindia.com or eprocure.gov.in or www.tenderwizard.com/CCIL. Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. Executive Director/NR

SWADESHI POLYTEX LIMITED

A-1, Sector-17, Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P),
CIN: L25209UP1970PLC003320, Phone: 0120 2701472,
Email: info@splindia.co.in. Website: www.splindia.co.in

Extract of un-audited Financial Results for the Quarter ended 30th June, 2019 (₹ in Lakhs) Year to date igures! Previous Year ending Corresponding months Ende Ending 30-06-2019 **Particulars** in the previou 31-03-2019 year 30-06-2018 113.02 300.76 1315.71 Total income from operations (net) Other Income 114.95 1327.81 305.37 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items (36.90)757.40 178.78 Net Profit / (Loss) for the period before (36.90)757.40 tax (after Exceptional and/or 178.78 Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary (65,79) 648.65

111.02

तल, पर्यावरण भवन, सीजाओं काम्प्लेक्स, नई दिल्ली 110003 में जमा करें या जमा कराएं या पंजीकृत डाक से

यूजी-11 ए-212सी, तिरुपति प्लाजा, गली नं. 1, शकरपुर, दिल्ली-110092

कृते एवं के लिये एस.एम. स्पन टेक्स प्राईवेट लिमिटेड ≽ हस्ता./ मंजू रानी

तिथि: 01.08.2019 स्थानः दिल्ली

निहेशक DIN: 00091435

प्रपत्र सं. आईएनसी-26 (कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में ] 'राष्ट्रीय राजधानी क्षेत्र दिल्ली'' से ''हरियाणा राज्य'! में कम्पनी

के पंजीकृत कार्यालय के परिवर्तन के लिये समाचार पत्र में प्रकाशन के लिये विज्ञापन केन्द्र सरकार (शक्ति माननीय क्षेत्रीय निदेशक में समाहित)

उत्तरी क्षेत्र नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की घारा 13 की उप-धारा (4) तथा कम्पनी (निगमन)

नियमावली, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

तथा प्राईवेट मिल्स गॅलिंग (CIN:U74899DL1995PTC067044) पंजीकृत कार्यालय बी-104, सरस्वती अपार्टमे आई.पी.एक्सरें., दिल्ली-110092 में है, के मामर

एतदृष्टारा आम जनता को सृचित किया जात है कि 'राष्ट्रीय राजधानी क्षेत्र दिल्ली'' से ''हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परियर्तित करने के लिए कंपनी को सक्षम बनाने के 01.08.2019 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 12 (5) एवं 13 के अंतर्गत यह कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित पते पर पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निर्देशक उत्तरी क्षेत्र दिल्ली के पते बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें: बी-104, सरस्वती अपार्टमेन्ट, 97 आई.पी. एक्स्टें, दिल्ली-

> कृते एवं के लिये डी पी रॉलिंग मिल्स प्राईवेट लिमिटेड विनय गुप्त

तिथि: 01.08.2019 व्यानः दिल्ली

110092

DIN: 05289570

विदेशिक पॅलिकान इंटरनेशनल लिमिटेड

CIN No.: L25209RJ2009PLC030620 पंजीकृत कार्यालय : 312, नवजीवन कॉम्पलेक्स, २१, स्टेशन रोड जयपुर-302006 ( राज. ) इंडिया। फोन : +91-1.41-2377007 नोटिस

भारतीय प्रतिभृति एवं विनिमय बोर्ड ( सूत्रीबद्धता एवं डिस्क्लोजर आवश्यकता) रेग्यूलेशन 2015 के नियम 47 (1)(ए) के तहत यह सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक बुधवार, 14 अगस्त, 2019 को 3.00 बजे कंपनी के पंजीकृत का बॉलय 312, नवजीवन कॉम्पलेक्स, 29, स्टेशन रोड, जयपुर मे आयोजित की जा रही है, जिसमें अन्य विषयों के साथ 30 जून, 2019 को समाप्त तिमाही के लिए कंपनी के गैरअंकेक्षित विलीय परिणामों पर विचार एवं स्वीकृति दी जायेगी। यह सूचना कम्पनी की वेबसाईट www.vinayakpolycon.com और स्टॉक एक्सचेज की वेबसाईट www.bseindia.com पर भी उपलब्ध है।

ब्धहै। निदेशक मंडल के आदेशानुसार वास्ते-विनायक पोलीकॉन इंटरनेशनल लिमिटंड रिषम अग्रवीत

विमांक : 06.08.2019 स्थान : जयपुर

UNIMODE OVERSEAS LIMITED

कंपनी सचिव ए

अनुपालन अधिकारी

304A/10178, Ilird Floor, Ravinder Pliaza, 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 pursuant to Regulation 33 read with Regulation 47 of the SEBI (LODR), 2015 the 3rd Meeting of the Board of Directors of the Gompany for the F.Y. 2019-20 is scheduled to be held on Tuesday, 13th August, 2019, at 03:00 P.M. at the registered office of the Company at 304A/ 10178, Illrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the IJn-Audited Financial Results of the Company for the Quarter ended 30th June, 2019.

This information is also available on Company website www.unimodeoverseas.in and website of BSE Limited at www.bseindia.com.

For and on behalf of the Board M/s Unimode Overse as Limited

Anamika Paliwal Company Secretary ACS53518 Place: New Delhi Date: 06.08.2019

(CIN: मंयुक्त कार्या.: एसमीओ 829-830. ई-मेलः info@paulmerchants net पंजीकृत कार्याः डीएमएम ३३५, ३३६, ३३७, ३ग तल, डीए

30.06.2019 को समाप्त तिमाही के लि सेबी (एलओडीआर) विनियमों, 2015 के विनियम 47(1)(बी) देखें।

Б. f	विवरण	30.06.2019 को समाप्त तिमाही	पूर्व 30.0 को समस्त
		अनंकेक्षित	अन
	V > OTH (ME)	111,061	18
2:	प्रचालनों से कुल आय (शुद्ध) अवधि के लिए कुल लाभं (कर, विशेष या असाधारण	481	
3.	मदों से पूर्व ) कर से पूर्व अवधि के लिए कुल लाभ (विशेष या असाधारण	338	
A	मदों के बाद) कर के बाद अवधि के लिए कुल लाभ (विशेष या असाधारण भदों के बाद)	353	
5.	्याग ( अतिध किर के बाद ) के लाभ/	347	
-	100 mm + 100 mm	102.80	
6.7	आरक्षितः (पूर्व वर्ष के अंकेक्षित तुलन पत्र में दर्शाए अनुसार पुनः मन्यांकन आरक्षितों को छोड़कर)	NA .	
8	० केन्द्र (वामानामा महों से पर्व) (10/- रुपए प्रति)	34.31 34.31	

उपरोक्त सेबी (एलओडीआर), विनियमों, 2015 के विनियम 33 के अधीन शेयर बाज टिप्पणी: बीएसड़ लिमिटेड की वेबसाइट http://www.bseindia.com और कंपनी की वेबर दिनांक 06.08.2019 को आयोजित निदेशकों के बोर्ड की बैठक में वित्तीय वर्ष 2019-1

वाले कंपनी के पूर्ण आदेय इक्विटी शेयर 10,28,000 (केवल दस लाख अठाईस हजार का अंतरिम लाभांश घोषित कियां है। अंतरिम लाभांश कंपनी के उन इक्विटी शेयरधारक 20 अगस्त, 2019 को शेयर के बेनीफिशियल ऑनर के तौर पर डिपॉॉजटरी के रिकॉर्ड कंपनी ने 01.04.2017 से इंड-एएस को अपना लिया है। इन वित्तीय परिणामों का

लेखांकन मानदंड) नियमां, 2015 (इंड-एएस) तथा कंपनी अधिनियम, 2013 के अध

चंडीगढ दिनांकः

