UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: <u>unimodeoverseaslimited@gmail.com</u>, Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

05.02.2019

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 and Nine months ended 31st December, 2018 in the Newspaper</u>

This is to inform you that the Company has published the notice of Board Meeting to approve Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2018 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 Office Limited And Reduced

Company Secreta M No. 34417

Encl: As above

मुख्य सचिव डीबी गुप्ता ने रविवार को वीडियो कांफ्रेंस के जरिए

वाणी कमर्शियल्स लिमिटेड

पंजी, कार्याः 'आस्था', एलपी—11सी, पीतमपुरा, नई दिल्ली—110034 फोन: 011-27324080. CIN: L74899DL1988PLC106425 वेबसाइट: www.vanicommercials.com ईमेल आईडी: info@vanicommercials.com

स्चना

भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली 2015, के विनियम 47 के साथ पठित विनियम 29 और 33 के अनुसार, सूचना प्रदान की जाती है कि, 31 दिसम्बर, 2018 को समाप्त तिमाही के लिए अनंकेक्षित वित्तीय परिणामों पर विचार तथा स्वीकृति हेतु कंपनी के निर्देशक मंडल की बैठक शुक्रवार, 11 फरवरी, 2019 को दोपहर 04:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जायेगी।

यह जानकारी कंपनी की वेबसाइट अर्थात www.vanicommercials.com और स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के शेयर सूचीबद्ध है अर्थात बीएसई लिमिटेड (www.bseindia.com) पर

> कृते वाणी कमर्शियल्स लिमिटेड हस्ता./-

> > नमृता कंपनी सचिव

त्थानः नई दिल्ली तिथि: 04.02.2019

UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, Illrd 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 6th Meeting of the Board of Directors of the Company for the F.Y. 2018-19 is scheduled to be held on Wednesday, 13th February, 2019 at the registered office of the Company at 304A/10178, Illd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 at 03:30 P.M., inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018.

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 and Reduced

Date: 04.02.2019 Place: New Delhi

Preeti Sharma Company Secretary ACS34417

 (4000 वर्ग मी) में औद्योगिक सम्पत्ति (हाइपीयेकेटेड कच्चे मालों, स्टॉक, प्लान्ट, मशीनरीज, फर्नीचर Pursua Insider ब्लॉट नं. 276 से 279 Windo 🕮 २४ मीटर चौड़ा सड़क। compa Officer (547.54 वर्ग याईस) का सभी भाग तथा हिस्सा। कि निखाना कन्ट्री कॉलोनी की बाउण्ड्री on Fell **खा**ली प्लॉट नं, डी-103 23 वर्ग मी.) में स्थित आवासीय सम्पत्ति का सभी भाग तथा हिस्सा public देखाः प्लॉट नं. 56 एवं 57 The in पविचयः एच. नं. डी-51 avai www प्राधिकृत अधिकानी, केनल केंक Natio

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Cpp. Swaminarayan Mandir, Shahibaug Ahmedabad – 380004, India Phone: 079-25626470; Fax: 079-61400007; eminet | Website: www.gtpl.net

Independent Directors ("IDC") on the Open Offer to the the "TC") under Regulation 26(7) of SEBI (Substantial quiations, 2011 and subsequent amendments thereto ("SEBI en offer made by Jio Content Distribution Holdings Private internet Distribution Holdings Private Limited ("JIDHPL" or and Holdings Private Limited ("JCBHPL" or "Acquirer 3") Acquirer 3 are collectively referred to as the "Acquirers") PRIL" or "PAC 1"), Digital Media Distribution Trust ("TRUST" or ited ("RCDL" or "PAC 3") and Reliance Industrial Investments (hereinafter PAC 1, PAC 2, PAC 3 and PAC 4 are collectively आ) as the Persons Acting in Concert with the Acquirers

पा February 4, 2019 GTPL Hathway Limited বা

> Open offer is being made by the Acquirers and the PACs for the acquisition of up to 2,88,40,891 (Two Crores Eighty Eight Lakhs Forty Thousand Eight Hundred and Ninety One) equity shares at a price of Rs. 82.65/- (Rupees Eighty Two and Sixty Five paise only) per Equity Share, representing 25.64% of the voting share capital of the Company.

Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited (collectively referred as the "Acquirers") together with Reliance Industries Limited, Digital Media Distribution Trust, Reliance Content Distribution Limited and Reliance Industrial Investments and Holdings Limited (collectively referred as the "PACs")

JM Financial Limited

Mr. Falgun Shah, Chairman

Mr. Bharat B. Chovatia

COMBINE HOLDING LIMITED (CIN: L65999DL1983PLC016585)

Regd. Office: 77A, Block- B, Greater Kailash - I, New Delhi -110048, Phone No.:7303495377

Email ID: combineholdinglimited@gmail.com Website: www.combineholding.in

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at 04:30 P.M. at its Registered office to consider and approve, inter-alla, the Unaudited Financial Results of the Company for the third Ouarter (O3) and nine months period and of December 31, 2018.

Quarter (Q3) and nine months period ended December 31, 2018.

The above information is also available on the website of the Company www.combineholding.in and seni to the Calcutta Stock Exchange Ltd.

By Order of the Board For Combine Holding Limited Mehak Devgan (Company Secretary) M. No. A49296

Place: New Delhi Date: 04/02/2019

निम्बस प्रोजेक्ट्स लिमिटेड NIMBUS

(CIN: L74899DL1993PLC055470)

पंजीकृत कार्यालयः 1001-1006, 10वीं मंजिल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली-110001

ईमेल : info@nimbusgroup.net वेबसाईट : www.nimbusprojectsltd.com फोन : +91-11-42878900, फैक्स : + 91-11-41500023

स्वना

एतद द्वारा सूचित किया जाता है कि सेबी (सूचीबद्ध दायित्वों तथा प्रकटीकरण

FINANCIAL EXPRESS

UNIMODE OVERSEAS LIMITED AND REDUCED

And Arion Republic And Republic Abdul Aziz Road, Karol Bagh, New Delhi-110005
Email ID: unimodeoverseas/imited@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 6% Meeting of the Board of Directors of the Company for the F.Y. 2018-19 is scheduled to be held on Wednesday, 13% February, 2019 at the registered office of the Company at 304A/10178, Ill™ Floor, Ravidder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 at 03:30 P.M., inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018.

This information is also available on website of

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 and Reduced

Date: 04.02.2019 Place: New Delhi

Preeti Sharma Company Secretary ACS34417

agan JAGAN LAMPS LIMITED

Registered Office: Narela Piao Manihari Road, Kundli, District- Sonipat, Haryana-131028 Tel.:+91 88148-05077, Email: cs@jaganlamps.com
Web: www.daganlamps.com
CIN: L31501HR1993PLC033993
NOTICE OF BOARD MEETING TO BE HELD

ON 14.02.2019

Notice is hereby given that pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 that a Board Meeting of JAGAN LAMPS LIMITED will be held on Thursday 14th February, 2019 to inter alia, consider, approve and take on record the un audited Financial Results of the Company for the quarter ended 31st December, 2018. For Jagan Lamps Limited

20, 721, 722, 726, 730, 731, 733, 746, 765,

Nereunder. All those interested ma Date of Auction: 15.02.2019

Chanderlok Shahdara: EPL 28153, 28164, 28176, 28180, 28475, 28487, 28509, 28513, 29057, 29088, MUL-12, 33, 3 Colony: MAL-1115, MGL-2446 Shahadra Bhola Nath Nagar Maujpur: MAL-516, MSL-1041 45099, 45153, 45190, 45254, 493, 500, 502, 544, 545, 551, 17398, 17426, 17436, 17460, MLS-300, MPL-69, MSL-20199 MAL-1044, MLS-109, 125, MOS Shahadra: MGL-905, 1030, 11 MAL-691, MBL-1684, 1685, MPI 10905, 10977, 11073, 11095, 11 10258, 10307, 10405, 10425, 10 Dilshad Garden - DDA Mkt. Co MSL-6595, 6619, 6755, 6948, 71 697, 707, 708, 726, 768, 778, 79 1111, 1139, 1159, 1160, 1183, 118 MUL-31, 37, 57, 80, 103, 111, 12 MSL-735, 806, 818, 905, 935, ML

Auction of Spurious/Low purity Date of Auction: 15.02.2019

Delhi Maujpur: MOL-84, Yamur DDA Mkt. Complex: MUL-1138, 3 The auctions in respect of the loan

However, please note that in case 16.02.2019 respectively at Mutho successfully auctioned on these da

Date of Auction: 20.02.2019

Noida: MHL-253, 338, MLS-271, 27 274, 309, 327, 359, 375, 408, 411, 848, 857, 862, 873, 875, 876, 878, 1142, 1159, 1160, 1174, 1184, 1185 1469, 1470, 1471, 1495, 1500, 1534 24669, 24686, 24778, 24793, MUL-3 426, 452, 453, 461, 469, 470, 475, 4 799, 801, 819, 820, 829, 844, 845, 8 1199, 1228, 1252, 1256, 1264, 1277 1608, 1609, 1610, 1653, 1677, 1684, Fextended Lal Dora of

	mww.pankeauctions.com							
-64, 1	OF IMMOVABLE PROPERTIES							
, 281	Description of				Rs. in Lakhs			
, 285	Secured Assets	Amount Dues (Rs. in L	Date & Type of Possession		Reserve	Price		
19, 40	oor, LIG flat no. 3 (with	200		anis		THE PARTY NAMED IN	EM Bid Incr	ease
6, MI	nights), out of plot no.		15/07/2017		04.10.		₹7.	
r: MA	(back side), DLF Anku	-	Rs.10.47 Lakh:	5+	(Symb		Lac	S
17, 1	Loni, Ghaziabad, UP,		Other Charges	3	Posses	sion)	₹ 0.8	80
MUL	400 Sq. Feet (Owner-		Applicable	SE		2	Lac	S
584.	ma Bisht)		deductions/			1	₹0.	
1747-			repayments				Lac.	
9, 20	lo B II-45/14, Gali No.1	4	17/01/2016		20.000	040	BETTE NOATA	
S-32	gram, Deen Davalnuri		Rs.20.85		20.06.2016 (Symbolic		₹ 14.6	
155.	Khasra no.46/1 Villac	10	Lakhs +		OSSESS		Lacs	
L-12	que Nagar, Ghaziabad-	1	Other Charges		055855	ion)	₹ 1.5	0
1124	13, U.P. Area- 61 Sq Mtr,		Applicable	1		2	Lacs	1
043	er-Shadab & Jameel)		deductions/				₹ 0.20	0
mp	ential plot no. 183, block	-	repayments				Lacs	
124	ket-23 sector-7, Rehini	1	06/01/2016		4.06.20	16	67.00	0
6, 8	n the name of	, 1	Rs.55.26 Lakhs	8	Physica		Lacs	18
88.	shpa Devi W/o late		Rs.13.66 Lakhs	Dr	ssessio		6.70	Y E
27.	Da Devi W/o late		+ Other Charges	2			Lacs	
UL-	Kumar, area of the	-	Applicable deductions/				0.70	1
/ 01	y is 31.69 Sq. Mtr.		repayments	3			acs	
	of 1st Floor (after GF	-					Sept.	
		1	21/04/2017 Rs,40.85 Lakh &	24	.10.201		19.75	
na	ords), property No	1,	Do 2 50 Lakn &		hysical	1	acs	1
711	Gali No. 8, Block C	10	Rs.3.50 Lakhs	Pos	session		2.00	
1 ac	Road, Kabir Nagar	1	Other Charges Applicable			L	acs	
th=	ra, Delhi-110094.		deductions/			₹	0.20	
ot	9 Sq Feet	1	repayments	100			acs	1
ate	Mr Nafis Ahmed and		ropayments	15		-		
23	eem Ahmed)			1		1		
	lat at 3rd floor Flat	-			17-31-7	9		
19	Plot no-10, B-09,	-1-	03/03/2018		5.2018	₹1	6.00	
41	0. Pocket-10B,	F	Rs.16.84 Lakh		nbolic		ics	
90	Vihar, Ghaziabad,	+	Other Charges	Poss	ession)	₹1	.60	
1 ==	a- 56.00 Sq Mtr.		Applicable			La	CS	
2 -	Rahul Kumar)		deductions/		TO	₹0.	20	
			repayments	100	155	La		
10	Bearing out of Khasra	1000	31/10/2016	22.03	2017	₹91	1000EC-1	
O.	LE Dall of main		Rs.237.35	(Phy		Lac		
En	o. 561, situated in the			Posse	ssion)			

+ Other Charges

Possession)

₹ 9.20

Lacs