

# UNIMODE OVERSEAS LIMITED AND REDUCED

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

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

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

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10.11.2017

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 Six Months ended 30<sup>th</sup> September, 2017 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 and Six months ended 30<sup>th</sup> September, 2017 in Financial Express (English Newspaper) and Jan Satta (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



Preeti Sharma

Company Secretary

ACS 34417



Encl: As above

Notice is hereby given that a meeting of Board of Directors will be held on Tuesday, the 14th Day of November, 2017, inter-alia, to consider & approve the Un-Audited Financial Results for the quarter and six months ended 30.09.2017.

By order of the Board  
For Master Trust Limited  
Sd/-  
Place: Ludhiana (Mohan Singh)  
Date: 07.11.2017 Company Secretary

**UNIMODE OVERSEAS LIMITED  
AND REDUCED**

Reg. Off: 304A/10178, III<sup>rd</sup> Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005  
Email ID: unimodeoverseaslimited@gmail.com  
Website: www.unimodeoverseas.in  
CIN No. L51909DL1992PLC049444  
Tel. No. 011-43685156

**NOTICE**

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (LODR), 2015 the 5<sup>th</sup> Meeting of the Board of Directors of the Company for the F.Y. 2017-18 is scheduled to be held on Tuesday, 14<sup>th</sup> November, 2017 at the registered office of the Company at 304A/10178, III<sup>rd</sup> Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 at 03:30 PM, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2017

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  
Sd/-  
Ashish Goel  
Place: New Delhi  
Date: 06.11.2017  
DIN: 00367103

**Form No. INC-26**

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Precise Remedies Private Limited having its registered office at 19 Babar Road, New Delhi-110001.

.....Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 20<sup>th</sup> September, 2017 to enable the company to change its Registered Office from "State of Delhi" to "State of Telangana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Paryavaran Bhaswan, CGO Complex, New Delhi - 110003 within fourteen days of 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 the Applicant  
Precise Remedies Private Limited  
Date: 07.11.2017 Sd/-  
Place: Delhi Jayalaxmi Saranala

Notice of sale of immovable properties by online public auction under Securitisation and Re Enforcement of Security Interest Act 2002. Offers are invited by on line mode through <https://corpnl.com> latest by 3.30 PM of 08.12.2017 for sale of below mentioned properties, which are in the symbolic where is basis towards recovery of banks debts plus cost and expenses from the below mentioned b

Name of Branch, Address, Phone No. & Email ID	Name of the Borrower and Guarantor	Description & Owner of the Properties	Demand Notice Date and Outstanding Amount	EM Subm Account
Corporation Bank, Sanjay Place, Ground Floor, LIC Building, Agra - 282002(U.P.) Phone Nos. 0562-2522906 Mobile 7060103577 Email cb686@corpbank.co.in	M/s Kakul Enterprises Prop. Mr. Yogesh Parashar S/o Sh. Sita Ram Parashar R/o Khasra No. 2163, Chandan Nagar, Kalindi Vihar, Mauza Naraich Agra (U.P.)	All that part and parcel of the property consisting of an area of 57.96 Sq.mtr. i.e. 69.33 Sq. yards, Part of Khasra No. 2163 Situated at Chanda Nagar Mauza Naraich Tehsil, Etmadpur, Distt. Agra (U.P.), Bounded as :- East : Rasta 20' Wide, West : Plot of Shri Surendra Singh, North : Plot of Shri Pati Ram, South : Plot of Seller.	26.04.2017 Rs. 7,19,070.00 Plus interest and other charges Date of Symbolic Possession 10.08.2017	A/C 51010785 A/c N Authn Offi A/c I Savl Brat Sanjay Agra B IFSC: CORP
Corporation Bank, Sanjay Place, Ground Floor, LIC Building, Agra - 282002(U.P.) Phone Nos. 0562-2522906 Mobile 7060103577 Email cb686@corpbank.co.in	M/s Naresh Enterprises Prop. Mr. Naresh Kumar S/o Sh. Gopal Das R/o 11/48/HP/2 Nagla Chandra Mauza Naraich Trans Yamuna Colony Agra (U.P.)	All that part and parcel of the property consisting of Corporation No. N11/48S/P/2 an area of 167.22 Sq.Mtr. i.e. 200 sq.yards, Part of Khasra No. 4432 and 4435 Situated at Nagla Chanda Mauza Naraich Tehsil, Etmadpur Ward, Chhatta Distt. Agra (U.P.), Bounded as :- East : Land of Seller, West : 8' Wide Road, North : Plot of Mrs. Sheela Devi, South : Land of Seller.	26.04.2017 Rs. 7,19,070.00 Plus interest and other charges Date of Symbolic Possession 10.08.2017	A/C 51010785 A/c N Authn Offi A/c I Savl Brat Sanjay Agra B IFSC: CORP
Corporation Bank, Sanjay Place, Ground Floor, LIC Building, Agra - 282002(U.P.) Phone Nos. 0562-2522906 Mobile 7060103577 Email cb686@corpbank.co.in	M/s Ganga Mineral Water Prop. Mrs. Sharda W/o Mr. Naresh Kumar R/o 11/48/HP/2 Nagla Chandra Trans Yamuna Colony Agra (U.P.)	All that part and parcel of the property consisting of Corporation No. N11/48S/P/2 an area of 167.22 Sq.Mtr. i.e. 200 sq.yards, Part of Khasra No. 4432 and 4435 Situated at Nagla Chanda Mauza Naraich Tehsil, Etmadpur Ward, Chhatta Distt. Agra (U.P.), Bounded as :- East : Land of Seller, West : 8' Wide Road, North : Plot of Mrs. Sheela Devi, South : Land of Seller.	26.04.2017 Rs. 6,69,247.00 Plus interest and other charges Date of Symbolic Possession 10.08.2017	A/C 51010785 A/c N Authn Offi A/c I Savl Brat Sanjay Agra B IFSC: CORP
Corporation Bank, Sanjay Place, Ground Floor, LIC Building, Agra - 282002(U.P.) Phone Nos. 0562-2522906 Mobile 7060103577 Email cb686@corpbank.co.in	M/s PK Glasses Prop. Mr. Babalu R/o Chandan Nagar, Kalindi Vihar, Agra (U.P.)	All that part and parcel of the property consisting of an area of 86.86 sq.mtr. i.e. 103.88 sq. yards, Situated at plot no. 14 situated at Shri Sai Nath Residency Mauza Maghatai Tehsil and Distt. Agra (U.P.), Bounded as :- East : Rasta 7.62 Mtr. Wide, West : Plot No. 23, North : Plot No. 13, South : Plot No. 15.	26.04.2017 Rs. 5,30,308.50 Plus interest and other charges Date of Symbolic Possession 10.08.2017	A/C 51010785 A/c N Authn Offi A/c I Savl Brat Sanjay Agra B IFSC: CORP
Corporation Bank, Sanjay Place, Ground Floor, LIC Building, Agra - 282002(U.P.) Phone Nos. 0562-2522906 Mobile 7060103577 Email cb686@corpbank.co.in	M/s Kailash Machine Tools Engineering Works Prop. Mr. Kailash Sharma R/o 11/41, E26/E, New Sita Nagar, Firozabad Road, Agra (U.P.)	All that part and parcel of the property consisting of an area of 83.61 Sq.Mtr, part of Khasra No. 394 situated at New Abadi Baghel Colony, Near Nagla Nehra Mauza Naraich, Tehsil Etmadpur, Distt. Agra (U.P.), Bounded as :- East : Plot of Mrs. Anju Devi, West : Open Land of Others, North : Rasta 20' Wide, South : Plot of Others.	29.04.2017 Rs. 5,46,579.00 Plus interest and other charges Date of Symbolic Possession 23.08.2017	A/C 51010785 A/c N Authn Offi A/c I Savl Brat Sanjay Agra B IFSC: CORP
Corporation Bank, Sanjay Place, Ground Floor, LIC Building, Agra - 282002(U.P.) Phone Nos. 0562-2522906 Mobile 7060103577 Email cb686@corpbank.co.in	Deceased Sri Jagdish Prasad Kushwaha, M/s Jagdish Prasad Tyre Waley, 1/143 T.P. Nagar, Agra, Legal Heir Mr. Mukesh Kushwaha, S/o Late Jagdish Prasad Kushwaha, residing at 24/38A, Nagala Beni Prasad, Gandhi Nagar, District Agra (U.P.)	All that part and parcel of the property consisting of Bukhand No. 143, Sector -1, Transport Nagar, Hariparwat Ward, Tehsil and Distt. -Agra, having 18.58 sq.mt. Bounded as below :- East : Bhukhand No. 144 of Sector - 1, West : Bhukhand No. 142 of Sector - 1, North : Bhukhand No. 204 of Sector - 1, South : 12.19 Mtr. wide Road.	19.01.2017 Rs. 5,78,036.00 Plus interest and other charges Date of Symbolic Possession 29.04.2017	A/C 51010785 A/c N Authn Offi A/c I Savl Brat Sanjay Agra B IFSC: CORP

**TERMS AND CONDITIONS :-** A. The e-auction is being held on "AS IS WHERE IS AND AS IS WHAT IS" basis. The successful bidder shall at the end of the auction pay 25% of the amount of sale price in addition to the

# ट्रक ने दो को कुचला, चालक गिरफ्तार

हमीरपुर, 7 नवंबर (भाषा)।

हमीरपुर के कोतवाली क्षेत्र में ट्रक ने दो व्यक्तियों को कुचल कर मार डाला। बाद में पुलिस ने ट्रक चालक को गिरफ्तार कर लिया। पुलिस ने मंगलवार को बताया कि सुमेरपुर क्षेत्र के देवगांव का निवासी दुर्गपाल कानपुर की तरफ बाइक से जा रहा था। तभी पीछे से आ रहे ट्रक ने दुर्गपाल को टक्कर मार दी, जिससे उसकी घटना स्थल पर ही मृत्यु हो गई। हादसे के बाद भाग रहे ट्रक ने सड़क के किनारे सवारी का इंतजार कर रहे रामपुर निवासी लल्लू को टक्कर मार दी, जिससे उसकी भी मौके पर मौत हो गई।

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## HANUNG TOYS AND TEXTILES LIMITED

CIN : L74999DL1990PLC041722

Regd. Office: E-93, 3rd Floor, Greater Kailash Enclave, Part-I, New Delhi-110048

Corporate Office: 108-109, NSEZ, Noida-201305, India Tel No. : 0120-4149200

Website : www.hanung.com, E-mail: admin@hanung.com

### NOTICE

Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> November 2017, at its Corporate Office of the Company i.e 108-109, NSEZ, Noida - UP, at 3.00 P.M inter-alia, to consider and approve Un-audited Financial Results of the Company for the Quarter/half year ended 30<sup>th</sup> September 2017.

Further as per the Company's Code of Conduct and pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated employees and connected person shall remain closed from 07<sup>th</sup> November 2017 till 16<sup>th</sup> November 2017 (both days inclusive)

The Information is also available at the website of the Company at [www.hanung.com](http://www.hanung.com) and website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Hanung Toys and Textiles Limited

Sd/-

**Ashok Kumar Bansal**  
Managing Director  
DIN 00028488

Place : Noida

Date : 04.11.2017

## BAZEL INTERNATIONAL LIMITED

CIN: L65923DL1982PLC290287

Regd. Office: C-119, 1st Floor,

Lajpat Nagar-II, New Delhi-110024

Tel No: 011-69999159

Email ID: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com),

Website: [www.bazelinternational.com](http://www.bazelinternational.com)

### ADVANCE INTIMATION OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Bazel International Limited ("the Company") is scheduled to be held on Tuesday, 14th day of November, 2017 at 5:30 P.M. at the registered office of Company at C-119, 1st Floor, Lajpat Nagar-II, New Delhi- 110024 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2017.

For Bazel International Limited

Sd/-

**Pooja Chugh**

Place: New Delhi (Company Secretary & Compliance Officer)

Date: 08 November, 2017

## STELLAR CAPITAL SERVICES LTD.

Regd. Office: Plot No. A1 and A2, Road No.

43, Mangolpuri Industrial Area, Community

Center, Pitampura, Phase 2, Delhi - 110034

CIN: L74899DL1994PLC082247

Ph. +91-8587000091

Website: [www.stellarcapitalservices.com](http://www.stellarcapitalservices.com)

Email: [stellarcapital@yahoo.in](mailto:stellarcapital@yahoo.in)

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> November, 2017 to, inter-alia, consider, approve, and take on record the Unaudited financial results for the half year ended 30<sup>th</sup> September, 2017.

Information in this regard is also available on the website of Company <http://www.stellarcapitalservices.com> and also on the website of stock exchange <http://www.bseindia.com/> & <http://www.nseindia.com/>

For Stellar Capital Services Limited

Sd/-

**Pranay Anuja**

Place: Delhi (Managing Director)

Date: 08.11.2017

## पॉल मर्चेन्ट्स लि.

(An ISO 9001:2008 Certified Co.)

(CIN: L74900DL1984PLC018679)

कार्यालय: एससीओ 829-830,

सेक्टर 22-ए, चंडीगढ़-160022

फोन: 0172-5041786, फैक्स: 0172-5041709

Email: [info@paulmerchants.net](mailto:info@paulmerchants.net)

पंजी कार्यालय: डीएमएस 335, 336, 337, 338

ब्लॉक, डीएलएफ टावर, 15, शिवाजी मार्ग,

नवफावड़ रोड, नई दिल्ली-110015,

फोन: 011-48702000.

Website: [www.paulmerchants.net](http://www.paulmerchants.net)

सार्वजनिक सूचना

सेबी (सूचीकरण अधिनियम तथा उद्घाटन अधिनियम) 2015 के नियमन 29 (1) (ए) के प्रावधानों के अनुपालन में एन/डॉएलएफ टावर में आयोजित की जाएगी जिसमें सेबी (सूचीकरण अधिनियम तथा उद्घाटन अधिनियम) अधिनियम, 2015 के नियमन 33 के अनुपालन में 30 सितम्बर, 2017 को गणना तिमाही तथा छमाही के लिए कम्पनी के अंतिम वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे तथा अन्य एवं गणना मामलों पर विचारों की जाएगी। विवरण कम्पनी की वेबसाइट <http://www.paulmerchants.net/> तथा बीएसई लिमिटेड की वेबसाइट <http://www.bseindia.com> पर भी उपलब्ध है।

दिनांक: 08.11.2017

हस्ताक्षर: /-

स्थान: चंडीगढ़

हस्ताक्षर: हरदाम सिंह

कम्पनी सचिव, एफसीएस 5046

## UNIMODE OVERSEAS LIMITED

### AND REDUCED

Reg. Off. 304A/10178, III<sup>rd</sup> Floor, Ravinder

Plaza, Abdul Aziz Road, Karol Bagh, New

Delhi-110005

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com),

Website: [www.unimodeoverseas.in](http://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 5<sup>th</sup> Meeting of the Board of Directors of the Company for the F.Y. 2017-18 is scheduled to be held on Tuesday, 14<sup>th</sup> November, 2017 at the registered office of the Company at 304A/10178, III<sup>rd</sup> 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 of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2017

This information is also available on website of Company at [www.unimodeoverseas.in](http://www.unimodeoverseas.in) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board


**Ms Unimode Overseas Limited And Reduced**

Sd/-

**Ashish Goel**

Place: New Delhi (Director)

Date: 08.11.2017 DIN: 00367103



**बैंक ऑफ बड़ोदा**  
Bank of Baroda

बीओ: डीएमआर-1  
नई दिल्ली

**मेगा ई-नीलामी बिक्री सूचना**

क्रियात्मक परिणामों के प्रतिप्रतिकारण एवं पूर्वनिर्धारित नया प्रतिभूति हित प्रदान अधिनियम, 2002 (चाह के बाद अधिनियम के रूप में वर्णित) के अंतर्गत प्रतिभूति अथवा अथवा परिणामों की बिक्री।

एन/डॉएलएफ टावर में आयोजित की जाएगी जिसमें सेबी (सूचीकरण अधिनियम तथा उद्घाटन अधिनियम) अधिनियम, 2015 के नियमन 33 के अनुपालन में 30 सितम्बर, 2017 को गणना तिमाही तथा छमाही के लिए कम्पनी के अंतिम वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे तथा अन्य एवं गणना मामलों पर विचारों की जाएगी। विवरण कम्पनी की वेबसाइट <http://www.paulmerchants.net/> तथा बीएसई लिमिटेड की वेबसाइट <http://www.bseindia.com> पर भी उपलब्ध है।

क्रम सं.	रुपका	अग्रपात्रक/गारंटोर का नाम	सम्पत्ति के स्वामी	सम्पत्ति का विवरण	धारा 13(2) के अंतर्गत मांग सूचना तिथि	बकाया राशि	अपरिपक्व मूल्य (₹.)		ई-नीलामी की तिथि एवं समय	प्राधिकृत अधिकारी तथा संपर्क सं.	
							इंश्यूरी	न्यूनतम बोली घुंघी राशि			
1.	रामपुर	मि. ओम प्रकाश दीपक कुमार ड्राग उसके प्रॉप. श्री दीपक मिश्र	श्री अंकिता मिश्र	आईडिट नं. 23, सम्पत्ति सं. 1074-75 का भाग जो ब्रयम् तार, जॉर्जिटा मार्केट, गांधी गली, फतेहपुरी, दिल्ली-06 में स्थित है, माप 92.00 वर्ग फीट	14.9.2015	₹. 7835362.93 तथा आगे का ब्याज एवं चार्ज	₹. 19 लाख	₹. 1.90 लाख	₹. 0.25 लाख	28.11.2017 को 1.00 बजे अप. से 3.00 बजे अप. तक ख़ाता नं. 21240013201005 आईएफएससी: BARBOTDRAM	श्री नितीन चर्मा, मो.: 8130999139
2.	रामपुर	मि. पी.के. ज्वैलर्स, एक प्रॉप. फर्म, ड्राग उसके प्रॉपर्टीयर श्री महिन्द्र कुमार आनंद	महिन्द्र कुमार आनंद	मकान सं. ए-590, मल्लार्जुन रोड, सन्धी मंडी, दिल्ली-07, माप 129.40 वर्ग मी.	30.10.2013	₹. 25000000/- तथा आगे का ब्याज एवं चार्ज	₹. 68 लाख	₹. 6.80 लाख	₹. 1.00 लाख	28.11.2017 को 1.00 बजे अप. से 3.00 बजे अप. तक ख़ाता नं. 21240013201005 आईएफएससी: BARBOTDRAM	श्री नितीन चर्मा, मो.: 8130999139
3.	रामपुर	मि. श्रीनाथजी ट्रेडिंग कम्पनी द्वारा उसके प्रॉपर्टीयर श्री दीपक मिश्र	श्रीमती निशा भाटिया	गांधी गली, फतेहपुरी, दिल्ली में स्थित एक कमरे (बिना छत के अधिकतम के) माप 104 वर्ग फीट, लैसरे तार पर, सम्पत्ति सं. 111/1040 में।	1.12.2015	₹. 89,58,886/- तथा आगे का ब्याज एवं चार्ज	₹. 8.00 लाख	₹. 0.80 लाख	₹. 0.25 लाख	28.11.2017 को 1.00 बजे अप. से 3.00 बजे अप. तक ख़ाता नं. 21240013201005 आईएफएससी: BARBOTDRAM	श्री नितीन चर्मा, मो.: 8130999139
4.	नौ 3	मि. श्रीमान फेरी	श्री अधिनियम	सम्पत्ति सं. 01, चर्चाक जी. सेक्टर 39,	2.5.2016	₹.	₹. 4.91.00.000/-			28.11.2017 को 1.00 बजे अप.	श्री यशवीर