

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com
Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

February 15, 2019

To,

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022 2272 2061/022 2272
2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G
Block, Bandra Kurla Complex, Bandra
(East)
Mumbai 400051
Fax No. 022-2659 8237/38,
66418124/25/26

Sub:- Publication of Notice , Remote E-Voting and Closure of Members & Share Transfer Books.

Ref :- Scrip Code 533272

NSE :- CEBBCO

Dear Sir / Madam,

We have published the intimation regarding remote e-voting and notice of closure of members and share transfer Book in Rashtriya Sahara and Financial Express Newspaper (Kanpur, U.P.) on 14.02.2019.

Please find enclosed herewith a copy of the paper cutting of the same.

This for your intimation and record

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF
NAV JYOTI AGRO FOODS PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	Nav Jyoti Agro Foods Pvt. Ltd.
2. Date of incorporation of corporate debtor	04/07/2011
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Delhi under the Companies Act, 1956
4. Corporate Identity No / Limited Liability Identification No. of corporate debtor	CIN: U15122HR2011PTC043338
5. Address of the registered office and principal office (if any) of corporate debtor	REGD. OFFICE: 3 Km Mile Stone, Karnal Kaithal Road Nissing, Haryana 132024 WORKS OFFICE: 3 Km Mile Stone, Karnal Kaithal Road Nissing, Haryana 132024
6. Insolvency commencement date in respect of corporate debtor	12th February, 2019
7. Estimated date of closure of insolvency resolution process	10th August 2019 (180th days from the date of commencement of Insolvency Resolution Process)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Tarun Batra IBBI/IPA-001/IP-P00572/2017-2018/11013
9. Address and e-mail of the interim resolution professional, as registered with the Board	1085, Sector-6, Karnal, Haryana -132001 Mobile- 9416202010
10. Address and e-mail to be used for correspondence with the interim resolution professional	SCO-11, Nehru Place, Karnal-132001 E-mail id:- irp.navjyoti@gmail.com Mobile: 9416202010
11. Last date for submission of claims	26th February, 2019
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Name the class (es) - NA
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	1. NA 2. NA 3. NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: http://ibbi.gov.in/downloadform.html Please refer Note 1 for applicable form Physical address: as in (10) above. (b) NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Nav Jyoti Agro Foods Private Limited on 12.02.2019.

The creditors of Nav Jyoti Agro Foods Private Limited are hereby called upon to submit their claims with proof on or before 26.02.2019 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [NA] in Form CA.

The submission of proof of claims should be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The proof of claims is to be submitted by way of the following specified forms along with documentary proof in support of their claims:

Note:1
Form B: for claims by Operational Creditors (except Workmen and employees)
Form C: for Claims by Financial Creditors
Form CA: for Claims by Financial Creditors in a Class
Form D: for Claims by a workman and employee
Form E: for Claims by Authorized Representative of Workmen and Employees
Form F: for Claims by creditors other than financial creditors and operational creditors

Submission of false or misleading proofs of claim shall attract penalties.

Kindly mention contact details in the claim form so that any query regarding claim can be resolved immediately.

Tarun Batra

Date: 13.02.2019 (Reg. No IBBI/IPA-001/IP-P00572/2017-2018/11013)
Place: Karnal Interim Resolution Professional in the matter of
Nav Jyoti Agro Foods Private Limited

GOODYEAR INDIA LIMITED					
CIN: L25111HR1961PLC008578					
Registered office: Methura Road, Ballabgarh (Dist. Faridabad) -121004, Haryana Telephone: 0129-6611000 Fax: 0129-2305310, E-mail: gyl_info@goodyear.com, Website: www.goodyear.co.in					
EXTRACT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018					
Particulars	Current 3 months ended (31/12/2018)	Preceding 3 months ended (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	Year to date figures for current period ended (9 Months) (31/12/2018)	Year to date figures for corresponding period ended (9 Months) (31/12/2017)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Total income from operations	47,488	49,912	41,220	151,688	135,253
2 Net Profit for the period (before tax, exceptional and/or extraordinary items)	3,363	4,418	5,767	11,591	16,551
3 Net Profit for the period before tax (after exceptional and/or extraordinary items)	3,363	4,418	5,767	11,591	16,551
4 Net Profit for the period after tax (after exceptional and/or extraordinary items)	2,169	2,874	3,761	7,521	10,798
5 Total Comprehensive Income for the period Comprising Profit for the period (after tax) and Other Comprehensive Income (loss) (after tax)	2,120	2,854	3,754	7,415	10,728
6 Paid-up equity share capital (Face Value of Rs.10/- per share)	2,307	2,307	2,307	2,307	2,307
7 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (not annualised):					
a) Basic (Rs.)	9.40	12.46	16.30	32.61	46.81
b) Diluted (Rs.)	9.40	12.46	16.30	32.61	46.81

Note:

1 The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2018, filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of the Standalone Unaudited Financial Results are available on the Stock Exchange website at www.bseindia.com and also available on the Company's website i.e. www.goodyear.co.in/about-us/investor-relations.

2 The Statement has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015 and SEBI's circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

3 In 2008, the State of Haryana (the State) introduced the "Entry Tax Act" ("Act"), which the Punjab and Haryana High Court declared as "Unconstitutional". The State did not frame and notify enabling "Entry Tax Rules", and no notice or demand has been received to date by the Company. Accordingly, the amount of liability, if any, under the Entry Tax Act involved has not been quantified by the Company. On November 11, 2016, the nine Judges Bench of Hon'ble Supreme Court held that the State Governments do have right to levy an "Entry Tax", however (i) whether States have enacted correct legislations in alignment with Indian Constitutional provisions, (ii) whether such taxes demanded by State Governments were actually used for intended development of local area and (iii) the interpretation of the word "Local Area" were among questions not addressed by the November 11 ruling, but instead are to be heard by Hon'ble Divisional Bench of the Supreme Court individually for each state, on merits.

The above mentioned matter heard by the Hon'ble Divisional Bench of the Supreme Court and were remanded back to the Punjab and Haryana High Court and directed that fresh petitions should be filed by the parties, based on the above principles given by the nine Judges Bench of Supreme Court. The Company has filed its fresh petition and based on legal opinion, is of the view that the Company has a strong case and has considered this as contingent liability at this stage.

4 The Environment Pollution (Prevention & Control) Authority ("EPCA") for the National Capital Region ("NCR") had issued public notice/directions to combat pollution on October 27, 2018 directing all industries using coal and biomass as fuel (excluding thermal and waste to Energy Plants) to remain closed in Delhi and other NCR districts from November 4, 2018 to November 10, 2018. The Company being a responsible corporate, fully committed to the community and compliant with applicable laws, had duly shut down its manufacturing plant situated at Ballabgarh, Faridabad District, Haryana in compliance with the same. Subsequent to that EPCA vide its public notice/directions dated November 10, 2018 had extended the closure till November 12, 2018 which was duly complied with by the Company. Further, EPCA had again issued public notice/ direction dated December 24, 2018 directing closure of industries located in hotspot industrial areas until December 26, 2018 which was, therefore, complied by the Company by shutting its plant from December 25, 2018 to December 26, 2018. These shut downs have adversely impacted the financial performance of the Company in the current quarter.

5 This statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 13, 2019.

For GOODYEAR INDIA LIMITED

Sd/-
(Rajeev Anand)
Chairman & Managing Director

Sd/-
(Mitesh Mittal)
Finance Director



भारतीय स्टेट बैंक

State Bank of India

BRANCH: SARB

Saharanpur Road,

Dehradun

POSSESSION NOTICE

(For Immovable Property Under Rule 8(1))

Where as, the undersigned being the authorised officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Power conferred under section 13(12) read with rule 3 of the security Interest (Enforcement Rules, 2002) issued a demand notice calling upon the Borrowers/Guarantors and also owner of the property/surety to repay the amount mentioned in the notice within 60 days from the date of the said notice. The owner/Borrowers/Guarantors of the property and others having failed to repay the amount, the notice is hereby given to the owner/Borrower/Surety of property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on this dated. The Borrower's attention is invited to the provisions of sub-section 13(4) of the Act, in respect of time available, to redeem the secured assets. The owner/Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property/ies and any dealings with the property will be subject to the charge of the State Bank of India for an amount detail below and interest & Cpst thereon.

Sl. No.	Name of the Borrower/Guarantor & Branch	Description of Immovable Property/ies	Date of demand Notice	Date of Possession	Outstanding Amount
1.	Borrower: Sh. Ashwani Kumar Sharma S/o Sushil Chandra Sharma & Sh. Sushil Chand Sharma S/o Sh. Haridwari Lal, K-176 shivalik Nagar Haridwar.	All that part and parcel of the property consistin a residential property bearing plot No. K176 of BHEIL Scheme second phase, measuring 208.95 Sqm. Bounded By: East-Road 9 Meter wide, West-house No K 207, North- house K 175, House No. K 177.	07.08.2018	08.02.2019	Rs. 11,41,375.06 (Rupees Eleven Lacs forty one thousand three hundred seventy Five and six paise only)+ Interest & other expenses w.e.f. 08.08.2018
Date: 13.02.2019			Place : Dehardun		Authorised Officer

New Era Leasing and Finance Limited				
Regd. Office:-981, Aggarwal Millenium Tower-II, Netaji Subhash Palace, District Centre, Wazirpur, Opp. TV Tower, Pitampura, Delhi-110034				
Email: neweraleasingfinance@gmail.com; website:www.neweraleasingfinance.com Contact No.011-69999350; CIN:L67120DL1984PLC018800				
Extract of Un-audited Financial Results for the Quarter & Nine Months Ended 31st December, 2018				
(Rs. in Lakhs)				
Sl. No.	Particulars	Quarter ended 31.12.2018 (Unaudited)	Year to date figures for the period ended 31.12.2018 (Un-audited)	Quarter ended 31.12.2017 (Unaudited)
1	Total Income from Operations	3.14	9.42	15.87
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.69	5.42	2.06
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	0.69	5.42	2.06
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	0.69	5.42	2.06
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	0.69	5.42	2.06
6	Equity Share Capital	400.00	400.00	400.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Financial Year 2017-18	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):			
	Basic:	0.002	0.02	0.06
	Diluted:	0.002	0.02	0.06

For New Era Leasing and Finance Limited
Sd/-
Ras Bihari Sharma
(Director)
DIN: 06804500

Place: New Delhi
Date: 13.02.2019

Note:

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended December 31, 2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Financial Results are available on the Company's website as well as on stock exchange's website.

KUWER INDUSTRIES LIMITED				
CIN: L74899DL1993PLC056627				
Registered office: D-1004, First Floor, New Friends Colony, New Delhi-110065				
Email I.D- investor.kuwer@gmail.com ; Website: www.kuwer.com				
Tel. No.: 0120-2580088				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018				
Amount in Lakh(except EPS)				
Sr. No.	Particulars	Quarter ending on 31.12.2018 Unaudited	Year Ended on 31.03.2018 Audited	Corresponding 3 months ended in the previous year Unaudited
1	Total Income from Operations	1256.46	4565.58	1265.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-41.11	31.78	30.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-41.11	36.35	30.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-41.11	18.96	23.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-41.11	18.96	23.23
6	Equity Share Capital (Rs. 10 per share)	907.61	907.61	907.61
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	739.12	820.65	-
8	Earnings Per Share (of Rs.10/- each)			
	1. Basic :	(0.45)	0.21	0.26
	2. Diluted	(0.45)	0.21	0.26

Notes:

a) The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the websites of the Stock Exchange(s) at mentioned URL: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/f6e0b989-d208-40cb-952d-d47209eba581.pdf>

b) The above results have been reviewed by the audit committee and approved by the Board of Directors at their respective meeting held on 13.02.2019

FOR KUWER INDUSTRIES LIMITED
Sd/-
Tarun Agarwal
Joint Managing Director
DIN : 01320462

Place-New Delhi
Date-13.02.2019

FINANCIAL EXPRESS					
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HINDUSTAN ADHESIVES LIMITED					
CIN:L74899DL1988PLC031191					
Reg. Off. : 340/2A, G.T. Road, Shahdara, Delhi-110095, Tel No - 011 - 41650347 Fax No-011-26191358 Email ID-info@bagla-group.com, Website-www.bagla-group.com					
Extract of Statement of Un-audited Financial Results for the third Quarter and Nine Months Ended 31 st December, 2018 (Rs. in lacs except share data)					
PARTICULARS	Quarter ended		Nine Month Ended		Year Ended
	31.12.18 Unaudited	31.12.17 Unaudited	31.12.18 Unaudited	31.12.17 Unaudited	31/03/2018 Audited
1 Total Income from operations (net)	3,715	1,962	9,910	5,657	7,656
2 Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	30	93	138	251	336
3 Net Profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	28	70	194	200	249
4 Net Profit / (Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	28	70	194	200	249
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28	68	194	190	250
6 Equity Share Capital	512	512	512	512	512
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of (Previous Year)	-	-	-	-	2,164
8 Earnings per share (of Rs.10/-each) (for continuing and discontinued operations):					
(a) Basic	0.55	1.33	3.79	3.71	4.88
(b) Diluted	0.55	1.33	3.79	3.71	4.88

Note :

1. The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 13.02.2019 and the Statutory Auditor of the Company has issued their Limited Review Report on the same.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the SEBI Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchange, namely The Bombay Stock Exchange Limited - www.bseindia.com and the Company's website- www.bagla-group.com.

For & on behalf of the Board
Hindustan Adhesives limited
Sd/-
Suresh Ajita
Whole-Time Director

Place : New Delhi
Date : 13.02.2019

CREATIVE INTRA LIMITED				
Regd. Office: Aarti Complex, GT Road, Miller Ganj, Ludhiana, PB 141003 IN				
CIN : L51909PB1981PLC046333				
Website: www.creativeintra.in, E-mail: creativeintra@gmail.com				
Telephone No : 0161-3006100				
EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018				
(Amount in lacs.)				
Sr. No.	Particulars	Quarter ending 01.12.2018 Un Audited	Quarter ending 03.09.2018 Un Audited	Quarter ending 01.12.2017 Un Audited
1	Total Income	15.76	16.11	13.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12.33	10.00	8.45
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary item)	12.33	10.00	8.45
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary item)	9.17	7.63	6.88
5	Total income for the period	9.17	7.63	6.88
6	Equity share capital	556.128	556.128	556.128
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	1607.52	1607.52	1609.77
8	Earning per share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic	0.16	0.14	0.12
	2. Diluted	0.16	0.14	0.12

Notes :

a) The above results has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th February, 2019. b) The above is an extract of the detailed format of Standalone Un-Audited Financial Results for Quarter and Nine Months ended 31st December, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results is available on the websites of the stock exchange and the listed entity i.e. www.creativeintra.in & Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS 5 Rules.

For CREATIVE INTRA LIMITED
Sd/-
Krishan Kumar
Managing Director
DIN : 01370644

Place : Ludhiana
Date : 12 February 2019

MACRO International Ltd.				
Regd. Office : 24/147, Plaza Kalpana, Ground Floor, Birhana Road, Kanpur - 208 001				
Tel. : (0141) 2373676, 2373164 . E-mail : mie1@rediffmail.com				
CIN : L74120UP1993PLC15605				
UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31st DECEMBER, 2018				
(Rs.in Lacs)				
S. No.	Particulars	Quarter ended 31.12.2018 (Unaudited)	Nine Months ended 31.12.2018 (Unaudited)	Quarter ended 31.12.2017 (Unaudited)
1	Income from Operations	7.72	23.38	7.63
2	Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1.28	3.40	0.50
3	Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	1.28	3.40	0.50
4	Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	0.94	2.29	0.34
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	0.94	2.29	0.34
6	Paid up equity share capital (Face Value of Rs.10/- each)	398.96	398.96	398.96
7	Basic and diluted EPS (Not Annualized) (Rs.)			
	Basic	0.02	0.06	0.00
	Diluted	0.02	0.06	0.00

Notes :

(i) The above results have been reviewed and recommended for the adoption by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 13th February, 2019.

(ii) The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the website of Stock Exchange (www.bseindia.com) and on the Company's website (www.miel.co.in)

By order of the Board
For MACRO INTERNATIONAL LIMITED
(SUDHIR KUMAR PARASRAMPURIA)
Managing Director
DIN: 00358982

Place : Jaipur
Date : 13.02.2019

UNIMODE OVERSEAS LIMITED AND REDUCED

CIN: L51909DL1992PLC0484443

Regd. Office: 304A/10178, 11/rd Floor, Ravinder plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

Extracts of Un-audited Standalone Financial Results

for the Quarter and Nine Months ended on 31.12.2018

(In Millions)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Un-audited 31.12.2018	Un-audited 30.09.2018	Un-audited 31.12.2017	Un-audited 31.12.2018	Un-audited 31.12.2017	Audited 31.03.2018
1	Total income from operations (net)	-	-	-	-	5.97	5.97
2	Net Profit/ (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
3	Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
4	Net Profit/ (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
5	Total comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax))	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
6	Equity Share Capital	5.01	5.01	5.01	5.01	5.01	5.01
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	(5.05)
8	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operation)						
	Basic:	(0.98)	(0.04)	0.02	(0.21)	0.13	(0.16)
	Diluted:	(0.98)	(0.04)	0.02	(0.21)	0.13	(0.16)

Notes:-

1 The above results after being reviewed by the Audit Committee have been taken on record by the Board at its Meeting held on 13th February, 2019.

2 The previous periods figures has been regrouped and reclassified where ever necessary

3 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly 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/-

Sanjeev Pahwa

Director

DIN: 02876785

Place: New Delhi

Date: 13.02.2019