Dixon
An ISO 9001:2000 Company

Dixon Technologies (India) Limited

(Formerly Known as Dixon Technologies (India) Pvt. Limited)
CIN: L32101UP1993PLC066581
Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.:0120-4737200
E-mail: info@dixoninfo.com Website: http://www.dixoninfo.com

Date: 8th July, 2019

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

Re: Newspaper publication of the Notice of the 26th Annual General Meeting, Book Closure and Remote E-voting Information

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India and as per the provisions of the Companies Act, 2013, please find enclosed herewith copy of the Notice published in Business Standard - English Newspaper (all editions) dated 8th July, 2019 and Business Standard Newspaper (Hindi Edition), Delhi-NCR Region dated 8th July 2019, intimating inter-alia, completion of dispatch of Notice of 26th Annual General Meeting ("AGM") along with Annual Report for the F.Y. 2018-19, details of e-voting facility available for the ensuing AGM and announcement of the Book Closure period for the AGM.

We request you to take the aforesaid on record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

DIXON TECHNOLOGIES (I) LTD. B-14, 15 Phase-II, NOIDA

Ashish Kumar
Group Company Secretary and Compliance Officer

Encl: as above

झेनीनी इन्डिया प्राइवेट लिमिटेड

रजि. ओफिस : ६ए/२०, वीअे, मेईन अजमलखान रोड, करोल बाग, नई दिल्ली.
CIN: U34100DL2016FTC292103

कंपनीज (इनकोर्पोरेशन) रुल्स २०१४ के रुल ३० के आधार पर) फार्म नं.आईअेनसी-२६

क्षेत्रीय निर्देशक, उत्तरीय क्षेत्र के समक्ष

कंपनी ऐक्ट २०१३ के सेक्शन १३ के उप सेक्शन (४) के बारे में और कंपनीज रुल ३० के तहत सब रुल (६) की धारा (ऐ) अनुसार इनकार्पोरेशन रुल २०१४ के

ऐनद द्वारा सार्वजनिक तौर पर सूचित किया जाता है कि झेनीनी इन्डिया प्राईवेट लिमिटेड ("धी कंपनी") ने केन्द्र सरकार/ क्षेत्रिय निर्देशक, उत्तरीय क्षेत्र को कंपनीज ऐक्ट २०१३ के सेक्शन १३ केआधार पर मेमोरेन्डम ओफ आर्टिकल ओफ ऐसोशिऐशन के कंपनी की शर्त अनुसार विशिष्ट प्रस्ताव असाधारण वार्षिक सभा जो सोमवार, ३, जून,२०१९ के रोज पारित करके कंपनी के पंजीकृत कार्यालय को "नेशनल केपिटल ट्रेरेटरी (ऐनसीटी) दिल्ली से स्थानांतरित करके गुजरात ले जाने का निर्णय किया है"

किसी भी व्यक्ति जिसके हित को सूचित पंजीकृत कार्यालय स्थानांतरण से प्रभावित होते है। वे कंपनी के पंजीकृत कार्यालय से उसके समर्थन के ऐफिडेविट, उसके हित का प्रकार, रुचि और विरोध करने के कारण सहित क्षेत्रिय निर्देशक, उत्तरीय क्षेत्र, पता : बी-२, विंग, द्वितिय मंजिल, पर्यावरण भवन, सीजीओ, कोम्प्लेक्स, नई दिल्ली-११०००३ को इस विज्ञापन के प्रकाशित होने के १४ दिन के अंदर लिख सकते हैं और उसकी एक कोपी अरजीकर्ता कंपनी को उसके पंजीकृत कार्यालय के नीचे दर्शाए गए पते पर भेजनी होगी। झेनीनी इन्डिया प्राइवेट लिमिटेड, ६ए/२०, वीअे, मेईन अजमलखान रोड, करोल बाग, नई दिल्ली।

अरजीकर्ता कंपनी की ओर से
झेनीनी इन्डिया प्रा.लि.
फ्रान्सिस टोरार्स, डिरेक्टर (०६७९८४९०)

दिनांक : ०३/०६/२०१९
स्थलः अहमदाबाद

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, **Website:** www.dixoninfo.com, **Ph. No.:** 0120- 4737200

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

1. NOTICE is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Wednesday, 31st July, 2019 at 11.00 A.M., at International Trade Expo Centre Ltd., Hall-C, Expo Drive, A-II, Sector-62, Noida-201301, to transact the businesses mentioned in the Notice of AGM dated 24th May, 2019.
2. The Notice of 26th AGM setting out the Ordinary and Special Businesses proposed to be transacted at the AGM together with the Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the respective depositories. Physical copies of the Notice of 26th AGM and Annual Report have been sent to all other Members whose e-mail IDs are not registered, at their registered address through the permitted mode. The dispatch of the Notice of AGM and Annual Report 2018-19 has been completed on 6th July, 2019.
3. In compliance with the provisions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically, through e-voting services provided by Karvy Fintech Private Limited ("Karvy"), on all the Resolutions set forth in the Notice of 26th AGM. M/S Shirin Bhatt & Associates, Company Secretaries have been appointed as scrutinizer to scrutinize the remote e-voting and insta poll in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:
   i. Date and time of commencement of remote e-voting: Sunday, 28th July, 2019 (09:00 a.m.).
   ii. Date and time of end of remote e-voting: Tuesday, 30th July, 2019 (05:00 p.m).
   iii. 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 i.e., Wednesday, 24th July, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
   iv. The Final Dividend of Rs. 2/- per equity share of face value of Rs. 10/- recommended by the Board of Directors, if approved by the members of the Company at the AGM, will be paid within the prescribed time to those members whose names appear on the register of members as on 24th July, 2019.
   v. Any person, who acquires shares of the company and becomes member of the company subsequent to the cut-off date considered for dispatch of notice of the AGM i.e. 28th June, 2019, may obtain the Login ID and Password by following the procedure as mentioned in the Notice of the AGM or sending a request at evoting@karvy.com or einward.ris@karvy.com.
   vi. Voting through remote e-voting shall not be allowed beyond 05.00 p.m. on Tuesday, 30th July, 2019 and the e-voting module shall be disabled by Karvy for voting thereafter.
   vii. The facility of Insta voting shall be made available at the venue of AGM to those members who have not already cast their vote by remote e-voting and are present at the AGM.
   viii. The notice of 26th AGM indicating the process of e-voting along with the attendance slip, Proxy form and Annual Report can be downloaded from the company's website www.dixoninfo.com and from the Karvy's website www.evoting.karvy.com.
   ix. The members who have already casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM venue.
   x. Electronic voting instructions: members may go through the instructions specified in the notice of 26th AGM and in case of any queries/grievances connected with electronic voting, members may refer the frequently asked questions (FAQ's) and e-voting user manual for shareholders available at the help/FAQ section of www.evoting.karvy.com or phone no. 040-67162222 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 25th July, 2019 to Wednesday, 31st July, 2019 (both days inclusive) for the purpose of the 26th AGM of the Company and payment of Final Dividend for the year ended 31st March, 2019. This notice is also available on the website of the company at **www.dixoninfo.com** and on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com.**

By Order of the Board
For **Dixon Technologies (India) Limited**
Sd/-
Ashish Kumar
Group Company Secretary & Compliance Officer

Place: Noida
Dated: 6th July, 2019

एनएमडीसी लिमिटेड

(भारत सरकार का उद्यम)
खनिज भवन, 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद-500 028.
CIN: L13100AP1958GOI001674

खुली निविदा पुछताछ - संविदा विभाग

निविदा पूछताछ सं.: मु.(संविदा)/एसआईयू/टीईएफआर/सीआरएम एंड ईआरडब्लू/2019 दिनांक : 08-07-2019
एमएसटीसी निविदा संदर्भ सं.: NMDC/HO/46/19-20/ET/218

एनएमडीसी लिमिटेड, इस्पात मंत्रालय, भारत सरकार के अधीन सार्वजनिक क्षेत्र की एक "नवरत्न" कंपनी है जो पाल्वंचा, तेलंगाना में सीआरएम कॉम्प्लेक्स एवं ईआरडब्लू पाइप प्लांट की स्थापना के लिए तकनीकी आर्थिक साध्यता रिपोर्ट (टेक्नो फीज़बिलटी रिपोर्ट) तैयार करने के लिए परामर्शदाता की नियुक्ति हेतु एमएसटीसी वेबसाइट पर ई-निविदा के माध्यम से बोलियां आमंत्रित करता है।

विस्तृत एनआईटी और बोली कागजात एनएमडीसी की वेबसाइट **http://www.nmdc.co.in** केंद्रीय सार्वजनिक खरीद पोर्टल **http://www.eprocure.gov.in/epublish/app4** तथा एमएसटीसी पोर्टल **http://www.mstcecommerce.co.in** से दिनांक **08-07-2019** से **05-08-2019** तक अवलोकन/अथवा डाउन लोड किए जा सकते हैं।

शुद्धिपत्र, भविष्य में यदि कोई हो, के लिए बोलीकर्ताओं को नियमित आधार पर एनएमडीसी की वेबसाइट / सीपीपी पोर्टल / एमएसटीसी वेबसाइट को देखना अपेक्षित है।

अतिरिक्त जानकारी के लिए संयुक्त महाप्रबंधक (संविदा), एनएमडीसी लिमिटेड, हैदराबाद, दूरभाष सं. 040-23532800, ई-मेल : **steelcontracts@nmdc.co.in** से संपर्क किया जा सकता है।

संयुक्त महाप्रबंधक (संविदा)

पंजाब नैशनल बैंक punjab national bank

...भरोसे का प्रतीक! ...the name you can BANK upon!

परिसंपत्ति वसूली प्रबंधन शाखा, प्रथम तल, राजेन्द्र भवन, राजेन्द्र प्लेस, नई दिल्ली–110008
(फोन: 011–25854313) ई–मेल: bo4168@pnb.co.in

सार्वजनिक सूचना

एतद्द्वारा सर्व सामान्य को अधिसूचित किया जाता है कि अधोल्लिखित खातों के कर्जदारों/जमानतियों ने बैंक से ऋण सुविधाएं ली थीं और पुनर्भुगतान में चूक के कारण खातों को इंगित तारीखों को एनपीए के रूप में घोषित किया गया है। कर्जदारों/जमानतियों को बैंक द्वारा 'जानबूझकर चूककर्ता' के रूप में घोषित किया गया है। कर्जदारों/जमानतियों को अधोल्लिखित राशियों को इस पर भविष्य की ब्याज और अन्य लागतों/निधियों का बैंक को भुगतान करना है जिसके लिए बैंक ने उनके खिलाफ वसूली कार्यवाही शुरू कर दी है। जन हित में सूचित किया जाता है कि बैंक द्वारा जानबूझकर चूककर्ता घोषित कर दिए जाने पर कर्जदार किसी अन्य बैंक/वित्तीय संस्थान से वित्तीय सहायता लेने के लिए पात्र नहीं है।


श्री सुमन चड्डा


श्री धीरज अग्रवाल

खाते का नाम– **मेसर्स पूर्ति टैक्सटाइल्स मिल्स**
एनपीए दिनांक– 30.06.2015
राशि देय– रु. 499.66 लाख + 30.06.2015 से प्रभावी ब्याज
कुल संस्वीकृत वित्त– रु. 500.00 लाख


डॉ. सुनीता शर्मा


हर्षिता शर्मा


इक़बाल सिंह

खाते का नाम– **मेसर्स सुलक्ष्मी फाइनेंस प्रा. लि.**
एनपीए दिनांक– 31.12.2011
राशि देय– रु. 509.30 लाख + 31.12.2011 से प्रभावी ब्याज
कुल संस्वीकृत वित्त– रु. 500.00 लाख


श्री राजीव तनेजा


श्री के.एम. गुप्ता

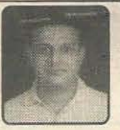
खाते का नाम– **मेसर्स इविनिक्स इंडस्ट्रीज लि.**
एनपीए दिनांक– 30.09.2011
राशि देय– रु. 3253.92 लाख + 30.09.2011 से प्रभावी ब्याज
कुल संस्वीकृत वित्त– रु. 3300.00 लाख

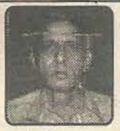

श्री अमरीश काला शर्मा

खाते का नाम– **मेसर्स जागृति इम्पैक्स**
एनपीए दिनांक– 30.09.2008
राशि देय– रु. 126.29 लाख + 30.09.2008 से प्रभाची ब्याज और अन्य प्रभार
कुल संस्वीकृत वित्त– रु. 125 लाख


गोपाल चंद कपूर


मुकेश चंद कपूर


सुमित कपूर


महेश चंद कपूर


मुकेश कुमार

खाते का नाम– **मेसर्स जी.एन.बी. ब्रॉस. (प्रा.) लि. और मुकेश चंद कपूर**
एनपीए दिनांक– 30.06.2011
राशि देय– रु. 1192.16 लाख + 30.06.2011 से प्रभावी ब्याज और अन्य प्रभार

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"or **sms**, SUB BS to 57007"

Dixon

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

1. NOTICE is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Wednesday, 31st July, 2019 at 11.00 A.M., at International Trade Expo Centre Ltd., Hall-C, Expo Drive, A-II, Sector-62, Noida-201301, to transact the businesses mentioned in the Notice of AGM dated 24th May, 2019.
2. The Notice of 26th AGM setting out the Ordinary and Special Businesses proposed to be transacted at the AGM together with the Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the respective depositories. Physical copies of the Notice of 26th AGM and Annual Report have been sent to all other Members whose e-mail IDs are not registered, at their registered address through the permitted mode. The dispatch of the Notice of AGM and Annual Report 2018-19 has been completed on 6th July, 2019.
3. In compliance with the provisions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically, through e-voting services provided by Karvy Fintech Private Limited ("Karvy"), on all the Resolutions set forth in the Notice of 26th AGM. M/S Shirin Bhatt & Associates, Company Secretaries have been appointed as scrutinizer to scrutinize the remote e-voting and insta poll in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:
   i. Date and time of commencement of remote e-voting: Sunday, 28th July, 2019 (09:00 a.m.).
   ii. Date and time of end of remote e-voting: Tuesday, 30th July, 2019 (05:00 p.m).
   iii. 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 i.e., Wednesday, 24th July, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
   iv. The Final Dividend of Rs. 2/- per equity share of face value of Rs. 10/- recommended by the Board of Directors, if approved by the members of the Company at the AGM, will be paid within the prescribed time to those members whose names appear on the register of members as on 24th July, 2019.
   v. Any person, who acquires shares of the company and becomes member of the company subsequent to the cut-off date considered for dispatch of notice of the AGM i.e. 28th June, 2019, may obtain the Login ID and Password by following the procedure as mentioned in the Notice of the AGM or sending a request at evoting@karvy.com or einward.ris@karvy.com.
   vi. Voting through remote e-voting shall not be allowed beyond 05.00 p.m. on Tuesday, 30th July, 2019 and the e-voting module shall be disabled by Karvy for voting thereafter.
   vii. The facility of Insta voting shall be made available at the venue of AGM to those members who have not already cast their vote by remote e-voting and are present at the AGM.
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   ix. The members who have already casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM venue.
   x. Electronic voting instructions: members may go through the instructions specified in the notice of 26th AGM and in case of any queries/grievances connected with electronic voting, members may refer the frequently asked questions (FAQ's) and e-voting user manual for shareholders available at the help/FAQ section of www.evoting.karvy.com or phone no. 040-67162222 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 25th July, 2019 to Wednesday, 31st July, 2019 (both days inclusive) for the purpose of the 26th AGM of the Company and payment of Final Dividend for the year ended 31st March, 2019. This notice is also available on the website of the company at **www.dixoninfo.com** and on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

By Order of the Board
For **Dixon Technologies (India) Limited**
Sd/-
Ashish Kumar
Group Company Secretary & Compliance Officer

Place: Noida
Dated: 6th July, 2019