



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,

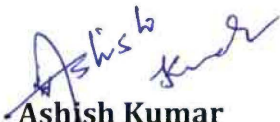
Re: Newspaper publication of the Notice of the 26th Annual General Meeting, Book Closure and Remote E-voting Information

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
Group Company Secretary and Compliance Officer



Encl: as above

झेनीनी इन्डिया प्राइवेट लिमिटेड

रजि. ऑफिस : ६ए/२०, वी.ओ. मेईन अजमलखान रोड, करोल बाग, नई दिल्ली.
CIN: U34100DL2016FTC292103

कंपनीज (इन्फोर्मेशन) रूल २०१४ के रूल ३० के आधार पर (फार्म नं. आईएनसी-२६)

क्षेत्रीय निर्देशक, उत्तरीय क्षेत्र के समक्ष

कंपनी एक्ट २०१३ के सेक्शन १३ के उप सेक्शन (४) के बारे में और कंपनीज रूल ३० के तहत सब रूल (६) की धारा (ए) अनुसार इनकापारेशन रूल २०१४ के ऐनद द्वारा सार्वजनिक तौर पर सूचित किया जाता है कि झेनीनी इन्डिया प्राइवेट लिमिटेड ("धी कंपनी") ने केन्द्र सरकार/ क्षेत्रीय निर्देशक, उत्तरीय क्षेत्र को कंपनीज एक्ट २०१३ के सेक्शन १३ के आधार पर मेमोरेन्डम ऑफ आर्टिकल ऑफ एसोसिएशन 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 कैपिटल ट्रेडिं (एनसीटी) दिल्ली से स्थानांतरित करके गुजरात ले जाने का निर्णय किया है।

किसी भी व्यक्ति जिसके हित को सूचित पंजीकृत कार्यालय स्थानांतरण से प्रभावित होते हैं। वे कंपनी के पंजीकृत कार्यालय से उसके समर्थन के एफिडेविट, उसके हित का प्रकार, रुचि और विरोध करने के कारण सहित क्षेत्रीय निर्देशक, उत्तरीय क्षेत्र, पता : वी-२, विंग, द्वितीय 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 कॉपी अरजीकर्ता कंपनी को उसके पंजीकृत कार्यालय के जूरी दर्शाए गए पते पर भेजनी होगी। झेनीनी इन्डिया प्राइवेट लिमिटेड, ६ए/२०, वी.ओ. मेईन अजमलखान रोड, करोल बाग, नई दिल्ली।

अरजीकर्ता कंपनी की ओर से
झेनीनी इन्डिया प्रा. लि.

दिनांक : ०३/०६/२०१९

स्थान : अहमदाबाद

फ्रान्सिस टेरर्स, डिरेक्टर (०६७९८४९०)

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Buddha 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 scrutineer 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 elward.nis@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 (FAQs) 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. 1-800-84-54-001 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, 26th 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

Place: Noida
Dated: 6th July, 2019

Ashish Kumar
Group Company Secretary & Compliance Officer

बिज़नेस स्टैंडर्ड

नई दिल्ली | 8 जुलाई 2019 सोमवार



एनाएमडीसी लिमिटेड

(भारत सरकार का उद्यम)

खनिज भवन, 10-3-311/ए, कैसल हिल्स, माताब टैंक, हैदराबाद-500 028.

CIN: L13100AP1958GOI001674

खुली निविदा पुछताछ - संविदा विभाग

निविदा पुछताछ सं.: नु.(संविदा)/एनआईटी/टीईएफआर/सीआरएम ईड ईआरडब्ल्यू/2019 दिनांक : 08-07-2019
एनएमडीसी लिमिटेड सं.: NMDC/HO/46/19-20/ET/218

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

विस्तृत एनआईटी और बोली कागजात एनएमडीसी की वेबसाइट <http://www.nmdc.co.in> केन्द्रीय सार्वजनिक खरीद पोर्टल <http://www.eprocure.gov.in/epublish/app4> तथा एनएमडीसी 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/ एनएमडीसी वेबसाइट की वेबसाइट 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 नग्न, राजेन्द्र प्लेस, नई दिल्ली-110008

(फोन: 011-25864313) ई-मेल: bo4168@pnbn.co.in

सार्वजनिक सूचना

एतद्वारा सर्व सामान्य को अधिसूचित किया जाता है कि अधोलिखित 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 अधोलिखित राशियों को इस पर भविष्य की ब्याज और अन्य लागतों/निधियों का बैंक को भुगतान करना है जिसके लिए बैंक ने उनके खिलाफ वसूली कार्रवाई 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 हैं।



श्री सुनम चड्डा



श्री धीरेन्द्र 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



श्री सुनील कुमार



श्री हर्षिता शर्मा



श्री इकबाल सिंह

खाते का नाम- मेसर्स सुलक्षी 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

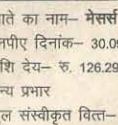


श्री के.एम. गुप्ता

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 जगदीप सिंह



श्री जगदीप सिंह

खाते का नाम- मेसर्स जागृति इन्फोस
एनपीए दिनांक- 30.09.2008
राशि देय- रु. 126.29 लाख + 30.09.2008 से प्रभावी ब्याज और अन्य प्रभार
कुल संस्वीकृत वित्त- रु. 125 लाख



श्री कमराज काला



श्री कमराज काला



श्री कमराज काला



श्री कमराज काला



श्री कमराज काला

गोपाल चंद कपूर मुकेश चंद कपूर सुमित कपूर महेश चंद कपूर मुकेश कुमार
खाते का नाम- मेसर्स जी.एन.बी. प्रॉ. (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"

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No Air Surcharge

Bank Limited) for an amount of Rs.36,62,271.59/- (Rupees Thousand Two hundred Seventy One and Fifty Nine Paise only). The borrower's attention is invited to provisions of sub-section 3 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE

All the piece and parcel of the property consisting of MIG With Roof Right, Plot No.A-100, Situated At Shalimar Ghaziabad, Uttar Pradesh-201005

Date : 04-July-2019
Place : Ghaziabad
Loan Account No: 10310513

(erstwhile
amalgamated

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4001

APPENDIX IV [Rule 8(1)]

POSSESSION NOTICE (For immovable)

Whereas the undersigned being the authorised officer of (erstwhile Capital First Limited and amalgamated with the Securitization and Reconstruction of Financial Assets and Interest Act, 2002 and in exercise of powers conferred under rule 3 of the Security Interest (Enforcement) Rules, 2002 is 03.11.2018 calling upon the borrower, co-borrowers, Kumar Mishra, 2. Anjali Mishra, to repay the amount of Rs.1062470.71/- (Rupees Ten lakh Sixty Two Thousand Seven Hundred and Seventy One Paise only) as on 18.02.2019 within 60 days of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under section (4) of section 13 of Act read with rule 8 of the Securitization and Reconstruction of Financial Assets and Interest Act, 2002 on this 04 day of July 2019.

The borrowers in particular and the public in general is hereby notified that the property and any dealings with the property will be subject to the provisions of the Act and the rules made thereunder. **First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount of Rs.1062470.71/- (Rupees Ten lakh Sixty Two Thousand Seven Hundred and Seventy One Paise only) as on 18.02.2019 within 60 days of the said notice.

The borrower's attention is invited to provisions of sub-section 3 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE

All the piece and parcel of the property consisting of Plot No. A-100, Side) LIG, DLF Ankur Vihar Hadbast, Gram-Sadulla, Ghaziabad, Uttar Pradesh-201102

Date : 04-July-2019
Place : Ghaziabad
Loan Account No: 7600999

(erstwhile
amalgamated



Western Coalfields Limited
(A subsidiary of Coal India Ltd.)

TENDER NOTICE

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 Shrin Bhatt & Associates, Company Secretaries have been appointed as scrutineer to scrutinize the remote e-voting and install 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 enward.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

Place: Noida
Dated: 6th July, 2019

Group Company Secretary & Compliance Officer