



An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

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, Fax : 0120-4737263

Date: 2nd July, 2018

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 – 400 050
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

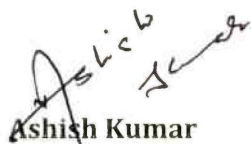
Re: Newspaper Advertisement of completion of dispatch of Notice of the 25th Annual General Meeting and Annual Report for FY 2017-2018.

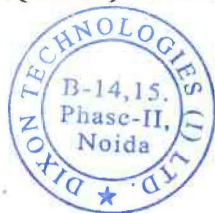
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in Business Standard –English (all editions) Newspaper dated 2nd July, 2018 and Business Standard (Hindi Edition) Newspaper, Delhi–NCR Region dated 2nd July 2018, relating to completion of dispatch of Notice of 25th Annual General Meeting and Annual Report for FY 2017-18 to the shareholders of the Company.

We request you to kindly take the aforesaid on record & oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED


Ashish Kumar



Group Company Secretary and Compliance Officer

Encl: as above

PRESS TRUST OF INDIA
New Delhi, 1 July

National carrier Air India is in talks with the Ministry of Culture to hand over its priceless art collections to the ministry for their display in the National Gallery of Modern Art in various metros, officials said on Sunday. The Air India is holding consultations with the Ministry of Culture on the matter as preservation and upkeep of over 2000 artefacts, some of which date back to the ninth century, is of prime concern now, said an official.

The modalities are being worked out for taking a final decision on the matter, said

another ministry official.

Almost all the art works are now housed in the Air India building in Mumbai. The officials said the artefacts could be displayed under a separate Air India pavilion in the National Gallery of Modern Arts. The art collection includes stone sculptures dating back to the ninth century, woodwork, decorative friezes and a collection of exquisite clocks, they said.

The prized collections include works of legendary artists like M.F. Husain, Anjolie Elia Menon, Jatin Das, S.H. Raza, V.S. Gaitonde and K.A. Ara.

Officials said the upkeep of the art works have been a casualty because of the uncertainty.

Vodafone and failing to meet of Service by December quarter to a source. A fine has been Reliance Jio, offerings led the market. is on account service quality including poor interconnectivity accessibility customer care pertaining closure of services within the days, the service mail sent to unanswered

SUPPLIERS INVITED

We wish to procure various packaging materials for milk & milk products e.g. Molded, Thermoformed items, Plastic Crates, Flexible laminates, nylon & LDPE Liner & Shrink Film, Aluminum Foil, BOPP Tape, Printed PVC shrink Bags, mono / ceka / Refill Cartons, Corrugated Box, Tin Containers, Injection Moulded Plastic Pallet, Hand Pallet Truck, Glass bottle, TFS Crown VPP etc.

Various other items e.g. Anatto Butter Colour, Vitamins, Dahi Culture, Biscuit cone with wrapper, Butterscotch Chikki, Flavour, Colour & Stabilizers for Dairy Products, DCP & Mineral Mixture, Furnace Oil (Grade: MV2), Milking Machine, Bulk Milk Cooler, Automatic Milk Collection System, Aluminum & SS milk Cans, POP materials, Gunny Bag, Veterinary Medicines, First Aid / Surgical items for veterinary application, Liquid Nitrogen & LN2 containers, Cattle Feed Raw Materials & various refrigeration equipments e.g. Deep freezer, Cold Room, VSI Cooler, Milk Coolers, Push Cart etc. also required.

Reputed suppliers (having in-house production facility) interested in supplying the above said items may please visit our website www.amul.com/B2B/SupplierRegistrationForm - GCMMF & send us the hard copy duly filled in all respect.

Amul



SAGAR

Dixon DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120- 4737200

NOTICE OF THE 25TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE is hereby given that the 25th (Twenty Fifth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Wednesday, 25th July, 2018 at 03.00 P.M., at International Trade Expo Centre Ltd., Hall-C, Expo Drive, A-II, Sector-62, Noida-201301, to transact the business mentioned in the Notice of AGM.
- The Notice of 25th AGM setting out the Ordinary and Special Business 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 depositories. Physical copies of the Notice of 25th 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 2017-18 has been completed on 30th June, 2018.
- 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 Computershare Private Limited ("Karvy"), on all the Resolutions set forth in the Notice of 25th 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:
 - Date and time of commencement of remote e-voting: Sunday, 22nd July, 2018 (09:00 a.m.).
 - Date and time of end of remote e-voting: Tuesday, 24th July, 2018 (05:00 p.m.).
 - 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, 18th July, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
 - 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.
 - 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. 15th June, 2018, 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.
 - Voting through remote e-voting shall not be allowed beyond 05.00 p.m. on Tuesday, 24th July, 2018 and the e-voting module shall be disabled by Karvy for voting thereafter.
 - 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.
 - The notice of 25th 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.karvycomputershare.com.
 - 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.
 - Electronic voting instructions: members may go through the instructions specified in the notice of 25th 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 - 6716 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.
- 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, 19th July, 2018 to Wednesday, 25th July, 2018 (both days inclusive) for the purpose of the 25th AGM of the Company and payment of Final Dividend for the year ended 31st March, 2018. This notice is also available on the website of the company at www.dixoninfo.com & 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: 30th June, 2018

Ashish Kumar
Group Company Secretary & Compliance Officer

Dixon**DIXON TECHNOLOGIES (INDIA) LIMITED**

CIN: L32101UP1993PLC066581

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh- 201305
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 - 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.
 - 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. 15th June, 2018, 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.
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 - viii. The notice of 25th 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.karvycomputershare.com.
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By Order of the Board
For Dixon Technologies (India) Limited

Sd/-

Ashish Kumar

Group Company Secretary & Compliance Officer

Place: Noida
Dated: 30th June, 2018आभाजत लाल
मुंबई, 1 जुलाई**आईडीबीआई बैंक और**

एलआईसी के बीच हुआ सौदा भले ही बीमा कंपनी के लिए सकारात्मक न हो, लेकिन सार्वजनिक क्षेत्र के बैंक के लिए यह काफी लाभकारी है। इसी वजह से आईडीबीआई बैंक का शेयर शुक्रवार के कारोबारी सत्र में 12 फीसदी उछल गया क्योंकि एलआईसी की तरफ से आईडीबीआई बैंक की 51 फीसदी हिस्सेदारी खरीद को बीमा नियामक आईआरडीएआई की मंजूरी की उम्मीद थी और बाजार बंद होने के बाद यह खबर सही साबित हुई।

आईडीबीआई में निवेशकों का भरोसा इसलिए बहाल हुआ क्योंकि इसकी पूंजी मजबूत होगी, जिसकी दरकार अपना अस्तित्व बचाने के लिए इसे काफी समय से थी। आईडीबीआई की गैर-निष्पादित आस्तियों ने इसे मुश्किल में डाल दिया है क्योंकि मार्च 2018 में इसका शुद्ध एनपीए बुक वैल्यू का 1.4 गुना और 29 जून 2018 को इसके बाजार पूंजीकरण का 1.2 गुना था। इसका मतलब यह हुआ कि अगर आईडीबीआई अपने शुद्ध एनपीए को बट्टे खाते में डालता है तो शेयरधारकों की वैल्यू पूरी तरह गायब हो जाएगी।

अस्थायी रूप से ही सही, एलआईसी की तरफ से पूंजीगत निवेश से बैंक की मुश्किल कम होगी। एलआईसी को पांच-सात सालों में अपनी हिस्सेदारी घटाकर 15 फीसदी करनी होगी। रिलायंस सिविलियरिटीज के विश्लेषक आशुतोष कुमार मिश्रा ने कहा, इस

एनपीए का दबाव वाला स्थिति से बाहर निकलने में मदद मिलेगी। इसके अलावा सरकार की तरफ से संभावित निवेश से बैंक को अच्छे रिटर्न पेश करने में मदद मिलेगी। बैंक की तरफ से गैर-प्रमुख परिसंपत्तियों की बिक्री से भी इसे सहारा मिलेगा। आईडीबीआई अपनी संपत्ति प्रबंधन कंपनी की आंशिक हिस्सेदारी बेच सकता है।

इसके अलावा बैंक बेसल-3 पूंजी पर्याप्तता की जरूरतें पूरी करने की स्थिति में भी होगी। आईडीबीआई का पूंजी पर्याप्तता अनुपात मार्च 2018 में 10.4 फीसदी था, जो न्यूनतम 11.5 फीसदी की अनिवार्यता से कम है। अगर एलआईसी 100 अरब रुपये झोंकती है तो आईडीबीआई का पूंजी पर्याप्तता अनुपात सुधरकर करीब 15 फीसदी पर आ जाएगा और इसकी जोखिम भारांग वाली परिसंपत्ति मार्च 2018 के स्तर पर आ जाएगी। मिश्रा ने कहा, लेकिन एलआईसी के निवेश से इसका प्राइस टु बुक वैल्यू अनुपात घटेगा। यह सौदा हालांकि मूल्यांकन के लिहाज से महत्वपूर्ण नहीं है, बल्कि बैंक के कुल परिचालन प्रदर्शन के लिहाज से।

सौदे के बाद सरकार इसकी बहुलांश हिस्सेदारी शायद नहीं होगी, लेकिन विशेषज्ञों के लिए यह गंभीर चिंता का विषय नहीं है। एमके ग्लोबल फाइनेंशियल सर्विसेज के प्रमुख (संस्थागत शोध) धनंजय सिन्हा ने कहा, कुछ विश्लेषक बैंक यूनिशन के इस एतराज पर सतर्क हैं कि सरकार इसमें बहुलांश हिस्सेदारी नहीं रख रही और यह मामला खराब कर सकता है।