

Dixon Technologies (India) Limited

03.06.2020

| 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 | Scrip Code- DIXON |
| ISIN: INE935N01012 | ISIN: INE935N01012 |

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication under Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 2nd June, 2020 and pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice of the Board Meeting published in the following newspapers on 3rd June, 2020:

- 1. Business Standard- English
- 2. Business Standard-Hindi

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Group Company Secretary and Compliance Officer

Encl: as above

DIXOR

DIXON TECHNOLOGIES (INDIA) LIMITED

Registered Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, UP-201305 E-Mail: investorrelations@dixoninfo.com,

Website: www.dixoninfo.com Phone: +91-120-4737200, Fax: 0120-4737263, CIN: L32101UP1993PLC066581

NOTICE

NOTICE
Pursuant to Regulation 47 read with.
Regulation 29 of the Securities and Exchange
Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015,
notice is here by given that a meeting of the
Board of Directors of the Company will be held
on Thursday, 11th June, 2020, to inter-alia,
consider and approve the Audited Financial
Results (Standalone and Consolidated) of the
Company for the Quarter and Financial Year
ended 31st March, 2020 along with the
Statement of Assets & Liabilities and Statement
of Cash Flows as on 31st March, 2020. of Cash Flows as on 31st March, 2020.

Further, in accordance to the Reg. 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the aforesaid meeting are available on the website of the Company i.e. www.dixoninfo.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com)

For Dixon Technologies (India) Limited

Place: Noida Date: 02.06.2020

Ashish Kumar Gr. Company Secretary & Compliance Officer

मॉल्सन कूर्स इंडिया प्राईवेट लिमिटेड

सीआईएनः U99999DL1972PTC318242 चिकृत कार्यालयः 501, डीएलएफ टॉवर बी, जसोला डिस्ट्रीक सेन्टर, नई दिल्ली-110025, भारत

ईमेलः intimation@molsoncoors.com फोनः 01166164444

सूचना

एतद्वारा सूचित किया जाता है कि मॉल्सन कूर्स इंडिया प्राईवेट लिमिटेड के सदस्यों की असाधारण सामान्य सभा निम्नलिखित व्यवसाय के निष्पादन हेतु कंपनी के पंजीकृत कार्यालयः 501, डीएलएफ टॉवर "बी", जसोला डिस्ट्रीक सेन्टर, नई दिल्ली-110025 में सोमवार, 29 जून, 2020 को सुबह 10.30 बजे ऑंडियो-विजुअल माध्यम से आयोजित की जायेगी: विशेष व्यवसाय के रूप में:

(1) साधारण संकल्प के रूप में कंपनी के संस्था बहिनियम के खंड v के पूंजी खंड के संशोधन द्वारा अधिकृत शेयर पूंजी की वृद्धि के लिए संकर्ल पर विचार और यदि उचित पाया जाए तो संशोधन के साथ अथवा बिना संशोधन(ओं) के पारित करना।

सभा के लॉगिन विवरण यहाँ नीचे दिए नोट में बताए अनुसार अलग ईमेल से भेजे जायेंगे। सदस्य जिन्होंने अपने ईमेल आईडी कंपनी में पंजीकृत नहीं किए हैं या अपने पंजीकृत ईमेल आईडी बदलना चाहते हैं, वे कंपनी को intimation@molsoncoors.com पर सूचित कर सकते हैं। सदस्य कंपनी में पंजीकृत अपने ईमेल आईडी की पुष्टि के लिए इस ईमेल आईडी पर पुष्टि ईमेल भी भेज सकते हैं। यदि सदस्य की ओर से कंपनी को कोई पुष्टि ईमेल प्राप्त नहीं होता है तो कंपनी के रिकार्ड में दर्ज ईमेल आईडी को आपकी ओर से पुष्टि हुआ माना जायेगा। कृपया नोट करें कि लॉगिन विवरण सदस्यों को केवल उनके पंजीकृत ईमेंल आईडी पर मे्जा जायेगा। मतदान मांग की अवस्था में मतदान प्रयोजन के लिए यही पंजीकृत ईमेल आईडी प्रयोग की जायेगी।

बोर्ड के आदेशानुसार हिते मॉल्सन कूर्स इंडिया प्राईवेट लिमिटेड हस्ता. /-

स्थानः बैंगलुरू दिनांकः 30.05.2020 निदेशक, डीआईएन 07668498

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Name Date of 3. Author debtor 4. Corpor Identif 5. Addres principa 6. Insolve respec Estima insolve 8. Name the ins as inte 9 Addres interin as regi 10. Addres corres resolu 11. Last da 12. Classe clause section interim Names identifi Repres a class 14 (a) Re (b) De

Notice is h M/s VMA Fr The creditor



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

भारत सरकार का उपक्रम पहुँची सहायक कंपनी। Corporate Identity Number: L23209KA1988G01008959 पंजीकृत कार्यालय: मुडपदव, पोस्ट कुत्तेतूर, वाया काटियल्ला, मंगलुरु - 575030 E-majl: investor@mral.co.in_Websito: investors as in_



भूपेन्द्र छपवाले

Dixon **DIXON TECHNOLOGIES** (INDIA) LIMITED

Registered Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, UP-201305 E-Mail: investorrelations@dixoninfo.com,

Website: www.dixoninfo.com Phone: +91-120-4737200, Fax: 0120-4737263, CIN: L32101UP1993PLC066581

NOTICE

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For Dixon Technologies (India) Limited

Ashish Kuma

Place: Noida Date: 02.06.2020

Gr. Company Secretary & Compliance Officer

SSE FUND

ESSEL FINANCE AMC LIMITED

Registered Office:

Peerless Mansion, 1, Chowringhee Square, Kolkata-700069 Tel: 033 40185000; Fax: 033 40185010; Toll free no.: 1800 103 8999, Website: https://mutualfund.esselfinance.com, Email: mutualfund@esselfinance.com CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 6 of 2020-2021)

Introduction of SIP Pause Facility on BSE StAR MF Platform of Bombay Stock Exchange Limited ("BSE"):

Untiholders are hereby informed that Systematic Investment Plan ("SIP") Pause Facility shall be available for all the SIPs registered through the BSE StAR MF Platform of Bombay Stock Exchange Limited ("BSE") with immediate effect.

SIP Pause facility was introduced by Essel Finance AMC Limited (the AMC) vide Notice cum Addendum (No. 2 of 2020-21) dated April 17, 2020. All other terms and conditions of the said facility shall remain

The AMC reserves the right to change/modify the terms and conditions of the facility or withdraw the facility at a later date

This Notice-cum-addendum forms an integral part of the SID and KIM of the schemes of Essel Mutual Fund. All other terms and conditions of the SID and KIM of the schemes of the Essel Mutual Fund shall remain unchanged.

For Essel Finance AMC Limited (Investment Manager to Essel Mutual Fund)

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

ASSAM POWER DISTRIBUTION COMPANY LIMITED

Place: Mumbai Date : June 02, 2020

NIT No. APDCL/DSELR/NLP/01

e-Procurement Notice

(National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification)

e-Procurement Process without Prequalification)

The Government of India has applied for financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:

Construction of new 33/11kv substation with construction of new 33kv Terminal Bay construction of 33kv & 11kv lines for Distribution System Enhancement and Loss Reduction in North Lakhimpur Electrical Circle on turnkey basis in LOT I: Lakhimpur Part-I, LOT II: Lakhimpur Part-II for Assam Distribution System Enhancement and Loss Reduction.

The Chief Project Manager, PIU, APDCL, hereby invites online tenders from eligible Contractors.

rom eligible Contractors.
Interested Tenderers may submit tender online at www.assamtenders.
gov.in on or before 07-07-2020.
Detailed Invitation for Tender and Tender Documents are available at www.assamtenders.gov.in and at "AIIB Projects" button of www.apdcl.org.
The tenderer downloading the documents may kindly inform the undersigned at apdcl.piu.aib@gmail.com for our record.

Sd/- Chief Project Manager, PIU, APDCL

Please pay your energy bill on time and help us to serve you better!

M/s OSAKA PHARMACEUTICALS PRIVATE LIMITED (IN LIQUIDATION)

Liquidator Address: 330/348, Atlantis K-10, Sarabhai Main Road, Baroda-390023 Gujarat, India E-mail: irp.osakapharma@gmail.com; jlnusb@gmail.com

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code

2016 and Regulations there under, that the Process of Trainer of Osana'r nannautiontals

Private Limited -in liquidation (Corporate Debtor) as a going concern will be sold by E-auction through the service provider M/s E-procurement Technologies Limited (Auction Tiger) via website https://ncltauction.auctiontiger.net.

Date and Time of Auction Last Date for Submission of EMD 24.06.2020 before 07:00 PM Inspection Date & Time

Friday, 26.06.2020, Between 11:00 AM to 2:00 PM

On or before 20,06.2020 From 11:00 AM to 5:00 PM Contact person (Mr. Hardik Surani: +91- 81600 94709, Mr. Rushee Deopura: +91- 95740 85948)

| DETAILS OF ASSETS , | BLOCK | RESĒRVE PRICE (Rs.) | EARNEST MONEY DEPOSIT (RS.) |
|--|---------|------------------------|--------------------------------|
| Sale of Corporate Debtor as going concern along with all its assets including land and building, | Block 1 | 18,74,00,000 | 1,87,40,000 |
| plant and machinery and financial assets . | | | |

Interested bidders can submit the Expression of Interest, Confidentiality and disclosure undertaking and non- refundable process participation fee of INR Rs. 1,00,000/- (including GST) through NEFT/RTGS/Demand Draft on or before 18.06.2020 in



BANE BRAKE LINING LIMITED

CIN: L63011TN2004PLC054948 "Maithri", 132, Cathedral Road, Chennai - 600 086 www.ranegroup.com;

e-mail: investorservices@ranegroup.com Tel.: 044 2811 2472; Fax: 044 2811 2449

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Sub: Compulsory Transfer of Equity Shares to Investor **Education and Protection Fund Authority (IEPF)**

NOTICE is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules, individual communications are being sent to the concerned shareholders whose shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.ranegroup.com.Shareholders are requested to verify the details of un-encashed dividends and shares liable to be transferred to the IEPF Authority

The unpaid/unclaimed dividend for the Financial year 2012-13 (Final) and corresponding shares are due for transfer within thirty days after August 28, 2020. Accordingly, concerned shareholder(s) are requested to make an application to the Company/ Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of

The Company shall proceed to initiate corporate action for transfer of shares to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under

i) Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority;

ii) Shares held in physical mode: by issuance of new share certificates and thereafter converting it into demat and transferring to the demat account of the IEPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed to be an adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. dividend and corresponding shares transferred to the