

REF: DLK/L&S/2020-21/9-2

Date: September 3, 2020

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
**The Manager - Corporate Compliance
National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla
Complex, Bandra (East), Mumbai- 400
051.
Symbol: NSE - DLINKINDIA

Sub: Annual General Meeting - Newspaper Publication.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the Financial Express, Navhind Times and Pudhari newspapers confirming completion of dispatch of Notice of AGM along with Annual Report to the shareholders for the financial year ended 31st March 2020 and E-voting procedure.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **D-LINK (INDIA) LIMITED**



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**



Registered Office: NITCO HOUSE, Plot No. 3, Kanjur Village Road, Kanjur Marg (East), Mumbai - 400 042.

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

The Notice is hereby given that: 1) The 54th Annual General Meeting (AGM) of NITCO LIMITED will be held on Friday, 25th Day of September, 2020 at 11.00 A.M. through Video Conferencing (VC) or other Audio Visual means (OAVM)...

FOR NITCO LIMITED Sd/- PUNEET MOTWANI Company Secretary & Compliance Officer



D-Link (India) Limited Building Networks for People CIN: L72900GA2008PLC005775

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members of D-Link (India) Limited will be held on Friday, 25th September 2020 at 11:00 a.m. through Video Conferencing (VC) facility or other audio visual means (OAVM) to transact the business as set out in the Notice of AGM.

For D-Link (India) Limited Sd/- Shrinivas Adikesar Company Secretary

Centre for Aromatic plants (CAP) Industrial Estate, Selaqui-248011, Dehradun (Uttarakhand) Telefax-0135-2698305, E-mail: cap.dun@gmail.com Website www.capuk.in

e-tender Notice No 16/LAB/2020-21

e-tenders are invited from the Authorized Indian Agents/Dealers of Original Equipment Manufacturers (OEM) for the supply, installation and commissioning of Fully Automatic Dhoo Cone Making Machine- 01 No. The terms and Conditions of tender document along with other information can be downloaded from e-tendering website of Uttarakhand Government www.uktenders.gov.in from 7th September, 2020 to 22nd September, 2020.

Director



Regd. Office: Bhandari House, Village Maharban, Rahon Road, Ludhiana-141007 (Punjab) India Ph: +91-88720-16410, FAX: +91-161-2690394, E-mail: investor@bhandariexport.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Company will be held on Monday, the 28th day of September, 2020 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 27th AGM.

By Order of the Board Sd/- (Nitin Bhandari) Chairman & Mg. Director (DIN 01385065)

INFORMED TECHNOLOGIES INDIA LIMITED CIN L99999MH1958PLC011001

Regd. Office: 'Nirma', 20th Floor, Nariman Point, Mumbai - 400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162 Email: itil_investor@informed-tech.com | Website: www.informed-tech.com

INFORMATION REGARDING 62nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening 62nd AGM.

For Informed Technologies India Limited Sd/- Reena Yadav Company Secretary (ACS: 36429)

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

P.H. CAPITAL LIMITED Regd. Office : 5 D Kakad House, 5th Floor, A Wing, New Marine Lines, Opp. Liberty Cinema, Mumbai - 400 020. CIN : L71400MH973PLC016436

PUBLIC NOTICE REGARDING THE 47th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that the 47th Annual General Meeting ("AGM") of P H Capital Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 3.00 p.m. (IST) through VC/OAVM to transact the business as set out in the notice of the AGM which will be circulated in due course.

For P H Capital Limited Sd/- Rikeen Dalal Director

DHOOT INDUSTRIAL FINANCE LIMITED CIN : L51900MH1978PLC020725

Registered Office : 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021. Tel. : 22845050, 22835152 Fax : 22871155 Email Address : cosecdiff@gmail.com Website : www.dhootfinance.com

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 30, 2020 at 2:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated May 12, 2020.

For Dhoot Industrial Finance Limited Sd/- Tejendrasingh Jadaya Compliance Officer & Company Secretary



CIN No. : L17229UP1994PLC017199 Registered & Corporate Office : Kamla Tower, Kanpur-208 001 (U.P.) Ph. : +91 512 2371478 to 81 ; Fax : +91 512 2399854/ 2332665 ; website: www.jkcement.com ; e-mail: shambhu.singh@jkcement.com

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Table with 5 columns: Sl. No., Particulars, Three Months Ended 30.06.2020 (Unaudited), Three Months Ended (Refer Note 8) 31.03.2020 (Audited), Three Months Ended 30.06.2019 (Unaudited), Period Ended (Refer Note 6) 31.03.2020 (Audited). Rows include Total Income, Net Profit before Interest, Depreciation, Exceptional Items and Tax, Net Profit for the Period before Tax, etc.

Table with 5 columns: Sl. No., Particulars, Three Months Ended 30.06.2020 (Unaudited), Three Months Ended (Refer Note 5) 31.03.2020 (Audited), Three Months Ended 30.06.2019 (Unaudited), Year Ended 31.03.2020 (Audited). Rows include Total Income, Net Profit before Interest, Depreciation, Exceptional Items and Tax, Net Profit for the Period before Tax, etc.

For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on email.



D-Link®

Building Networks for People

डी-लिंग (इंडिया) लिमिटेड

सीआयएन : L72900GA2008PLC005775

नोंदणीकृत कार्यालय : प्लॉट नं. यु०२बी, वेर्णा औद्योगिक

वसाहत, वेर्णा, सालसेत, गोवा-४०३७२२

ईमेल: shares@dlink.co.in वेबसाईट: www.dlink.co.in

फोन : ०८३२ २८८५८००

वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, डीलिंग इंडिया लिमिटेडच्या सभासदांची १२ वी वार्षिक सर्वसाधारण सभा (AGM) एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २५ सप्टेंबर, २०२० रोजी स. ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग ('VC') सुविधा वा अदर ऑडिओ व्हिड्युअल मीन्स ('OAVM')च्या माध्यमातून आयोजित करण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक दि. ०५ मे, २०२० सहवाचन सर्वसाधारण परिपत्रक दि. ०८ एप्रिल २०२० व दि. १३ एप्रिल २०२० (एकत्रितरीत्या एमसीए परिपत्रके) व भारतीय प्रतिभूती व विनिमय मंडळ (SEBI) परिपत्रक दि. १२ मे २०२० च्या अनुपालनांतर्गत एजीएमची सूचना असलेला वार्षिक अहवाल २०१९-२० ज्या सभासदांचे ई-मेलपत्ते कंपनीकडे वा रजिस्ट्रार व ट्रान्सफर एजंट व डिपॉझिटरीजकडे नोंदवलेले आहेत अशा सभासदांना नॅशनल सीक्युरिटी डिपॉझिटरी लिमिटेड (NSDL)द्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक पद्धतीद्वारे वितरीत करण्यात आलेले आहेत. एजीएमची सूचना व वार्षिक अहवालाची पाठवणी दि. ३१ ऑगस्ट २०२० रोजी पूर्ण करण्यात आली आहे. एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत एजीएमच्या सूचनेच्या कागदोपत्री प्रतींची पाठवणी करण्याची आवश्यकता नाही. सभासदांनी नोंद घ्यावी की सूचना तसेच वित्तीय वर्ष २०१९-२० करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाईट www.dlink.co.in

या नोंद घ्यावी की सूचना तसेच वित्तीय वर्ष २०१९-२० करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाईट www.dlink.co.in

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० सुधारित केल्यानुसार तसेच सेबी सूची विनियमन, २०१५ चे विनियमन ४४ अंतर्गत कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक साधनांद्वारे १२ व्या एजीएममध्ये आपला मतदानाचा हक्क बजावण्याची सुविधा देऊ करित आहे. सभासद सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (परोक्ष ई-मतदान) आपले मतदान करू शकतील. कंपनीने ई-मतदान सुविधा उपलब्ध करण्यासाठी नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL)ची सेवा नेमली आहे. सर्वसभासदांना सूचित करण्यात येत आहे की,

१. परोक्ष ई-मतदान प्रारंभ दिनांक २२ सप्टेंबर २०२० (स. ९.०० वा.) अशी असून दि. २४ सप्टेंबर २०२० रोजी सायं. ५.०० पर्यंत अशी आहे. तत्पश्चात NSDL द्वारे ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल.
२. जे सभासद व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असतील व परोक्ष ई-मतदानाद्वारे ठरावावर मत दिलेले नसेल असे सभासद त्यांना प्रतिबंध केलेला नसल्यास, एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.
३. एखाद्या व्यक्तीने एजीएमच्या सूचनेच्यापाठवणीपश्चात कंपनीचे शेअर्ससंपादित केले असतील व कंपनीची भागधारक बनली असल्यास व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in येथे वा evoting@kfintech.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती यापूर्वीच परोक्ष ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.
४. भागधारकांद्वारे ई-मेल पत्ता, बँक तपशील यांच्या नोंदणीकरणाची प्रक्रिया एजीएममध्ये दिलेली आहे.
५. ई-मतदानाकरिताच्या विस्तृत निर्देशांकरिता सभासदांनी वार्षिक सर्वसाधारणसभेच्या सूचनेतील टीपा वाचाव्यात. ई-मतदान प्रक्रिया वा आभासी सभेमध्ये मतदानाशी संबंधित काही शंका असल्यास सभासदांनी कंपनीची वेबसाइट www.dlink.co.in वर उपलब्ध भागधारकांकरिताचे युजर मॅन्युअल वाचावे. परोक्ष ई-मतदानाशी संबंधित काही शंका असल्यास सभासदांनी www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा श्री. अमित विशाल वरिष्ठ व्यवस्थापक वा कु. पल्लवी म्हात्रे, व्यवस्थापक एनएसडीएल ट्रेड वर्ल्ड, ए विंग, कमला मिल्स कम्पाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०००१३ यांना evoting@nsdl.co.in येथे वा amit@nsdl.

co.in यथे वा pallavid@nsdl.co.in यथे सपके साधावा किंवा दूर. क्र.
+ ९१ २२ २४९९ ४३६०/४०४५/४७३८ येथे संपर्कसाधावा किंवा टोल फ्री क्र.
१८००-२२२-९९९० वर संपर्क साधावा.

दिनांक : ०१ सप्टेंबर २०२०
ठिकाण : वेर्णा गोवा

डीलिंग (इंडिया) लिमिटेडसाठी
सही / -
श्रीनिवास आदिकेसर
कंपनी सचिव

aid that the proposes to cope of PLI to 10 more sec- g air condi- V sets, leather, rniture, tyres, ls, auto com- tal goods, tex- processing. PLI, a phased g programme o be launched areas of im- on and where tic manufac- ty exists. This me electron- rgical instru- equipment, photographic and power Under PMP, ent will look duty protec- tor for some manufacturing dished. A plan ase is being r modules.

munities to learn without limits. 'Digital Transformation and Holistic Learning' program has helped schools build the Connected Learning Community through our training of school management, teachers, parents and the students." NT

CG Power board okays ₹100 cr by Tube Investment

ANS
Mumbai

The Board of CG Power and Industrial Solutions has approved the offer of additional investment of Rs 100 crore by Tube Investments.

In a regulatory filing on Wednesday, CG Power said that it had received a letter dated August 30 from Tube Investments of India indicating their offer to infuse additional capital in the company aggregating up to around Rs 100 cr by way of subscribing to additional equity shares of the company.

for domestic or: FICCI



not only for solar energy projects but many other items such as solar lamps, pumps, dryers, mosquito traps, torches, fans, deep fridges, ventilators, lanterns, traffic lights, solar AC, etc. He also suggested for reserving certain items for purchase from the MSME sector.

"The Investment Board and One-Stop Shop mechanism of 14 departments would greatly facilitate and boost investors willing to invest in the state," said Anandi Lal Vaishnav, Additional Commissioner, Bureau of Investment Promotion, GoR. He added that RIPS 2019 has given fairly good benefits to Renewable Energy manufacturing sector under the policy and in the customised package also as it is under the thrust sector.

offers tre- opportunity manufac- varied usage especially d we should this gift of sthan," said General Sec- n Solar As- ded that the e gives the convert Ra- manufac- equipment

MARKET WATCH

GOLD 51430.00
SILVER 67005.00
Sensex 39086.03 ▲
NIFTY 11535.00 ▲
US\$ 73.19
Euro 86.75
B Pound 97.66
Bahrain Dinar 194.65
Oman Riyal 190.36
Qatar Riyal 20.10
Saudi Riyal 19.51
UAE Dirham 19.93

PUBLIC NOTICE

Notice is hereby given to the Genral Public that my client is intending to purchase from Mr. Nemesio Rishad D'cruz, and his wife Mrs. Mari Ariateia Sales fernandes, residing at Hno. 847, Bambordem, Moira, Bardez, GOA - 403501, Mrs. Mari Ariateia Sales fernandes is presently residing at 57, Twynning road, Stirchley, Birmingham B30 2XY, United Kingdom, the property being an Apartment bearing flat no. 203 corresponding to Hno. 17/404/8 having super built up area of 90.86 sq mts, located on the first floor in the building scheme known as "Tropical Homes" along with a stilt car parking bearing no. 8 on the ground floor, in the property known as "VOLLO" OR "BASTOLEM", bearing Survey No. 206/10-R, situated at Village Taleigao, Tiswadi Taluka, North Goa.

Any person/entity (corporate or otherwise) having any right, title, interest, benefit, claim or demand including coparceners interest and/or objection and or any liabilities in relation to the SAID FLAT or any part of the said property, thereof by way of Sale, Exchange, Gift, lease, tenancy, license, assignment, mortgage, charge, lien, trust, family arrangement/ settlement, encumbrance, inheritance, bequest, easement, possession, maintenance, development rights, order/decree/Judgement of any Court or any other agreement, understanding or otherwise howsoever, to the SAID FLAT or to the said property may lodge their claims and objections if any to the said proposed sale to my clients at the below mentioned address with the true copies of all documentary proof in support of such claims within 7 (seven) days from the date of publication of this notice failing which, it shall be deemed that there are no claims or objections from any one to the said proposed sale in favour of my client and that my client shall thereafter be free to complete the sale on the expiry of the notice period without any reference to such claims and objections from any person whatsoever and the same, if any, shall be considered as waived and/or abandoned.

Date: 02.09.2020
Place: Panaji - Goa

Sd/-
Advocate Mr. Russell R. J. Pinto and Associates
Off: T-2, 3rd Floor, Block- I, Cepilumar Shambhavi Society, Opp. Kundaikar Nagar, Dr.Dada Vaidya road Panaji Goa 403001.

... Name of Shareholder and Bank Account details along with the cancelled cheque, self attested copy of PAN card and AADHAR Card. Members holding share in demat mode should inform their Depository Participant (DP) about such changes well in time.

3rd September, 2020
Margao-Goa

For The Southern Gas Limited
Sd/-
Hasmukh Prajapati
Company Secretary

D-Link®

Building Networks for People

D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.
Email id: shares@dlink.co.in; Website: www.dlink.co.in; Phone: 0832-2885800

NOTICE OF ANNUAL GENERAL MEETING-E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members of D-Link (India) Limited will be held on Friday, 25th September 2020 at 11:00 a.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM') to transact the business as set out in the Notice of AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of AGM has been dispatched through electronic mode by National Securities Depository Limited (NSDL) to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The dispatch of Notice of AGM and Annual Report has been completed on 31st August 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. Members may note that the Notice and Annual Report the Company for the financial year 2019-20 will also be available on the Company's website www.dlink.co.in and websites of the Stock Exchanges.

In compliance with 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 SEBI Listing Regulations 2015, the Company is pleased to provide to its members facility to exercise their right to vote at the 12th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has availed the facilities of National Securities Depository Limited (NSDL) for facilitating e-voting. All the members are informed that:

1. Date and time of commencement of remote e-voting is 22nd September 2020 (9:00 am) and ends on 24th September 2020 (5:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter.
2. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
3. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@kfintech.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. Procedure for registration of e-mail address, bank details by shareholders is given in the AGM Notice.
5. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company available at www.dlink.co.in. In case of any queries connected with remote e-voting, the member may refer to the Frequently Asked Questions and e-voting user manual for Members available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360 / 4045 / 4738 or at the toll free no.: 1800-222-990.

For D-Link (India) Limited

Sd/-
Date : 1st September, 2020
Place: Verna, Goa

Sd/-
Shrinivas Adikesar
Company Secretary