



August 28, 2020

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G-Block,  
Bandra -Kurla Complex, Bandra (E),  
Mumbai-400051

**Scrip Code: 502820/DCM**

**Sub: Copy of Newspaper publication of Notice of 130<sup>th</sup> Annual General Meeting (AGM), Book Closure and Remote E-voting.**

Dear Sir,

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of newspaper publication, in respect of Notice of 130<sup>th</sup> AGM, Book Closure and Remote e- voting as published in Financial Express- English (Delhi and Mumbai Editions) and Jansatta- Hindi (Delhi Edition) newspaper on August 27, 2020 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,  
For DCM Limited

**Vimal Prasad Gupta**  
Company Secretary & Compliance Officer  
FCS 6380



Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,  
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

mail id: investors@dcm.in

**DCM  
LIMITED**

Regd. Office: Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor, Plaza-II, Central Square,  
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
CIN- L74899DL1889PLC000004 Ph: 011-41539170  
Email id: investors@dcml.in Website: www.dcm.in

**NOTICE**

(For the attention of Equity Shareholders of DCM Limited)

Notice is hereby given that the 130<sup>th</sup> Annual General Meeting (AGM) of the Members of DCM Limited will be held on Friday, September 25, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated June 26, 2020 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to above mentioned MCA & SEBI Circular(s) Notice of 130<sup>th</sup> AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020. The electronic mailing of the aforesaid documents is expected to be completed on or before September 2, 2020.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by NSDL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report of the F.Y. 2019-20 along with AGM Notice by email, to investors@dcml.in or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 130<sup>th</sup> AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 130<sup>th</sup> AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

**All Members are informed that:**

- the remote e-voting shall commence on 22.09.2020 at 9.00 A.M;
- the remote e-voting shall end on 24.09.2020 at 5.00 PM.;
- the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 18.09.2020;
- any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent (RTA) of the Company at admin@mcsregistrars.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement;
- the remote e-voting shall end at 5.00 PM. on 24.09.2020 and thereafter shall be disabled by NSDL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again;
- only a person, whose name is recorded in the Register of member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
- Ms. Pragnya Parimita Pradhan, Proprietor of Pragnya Pradhan & associate, Company Secretaries (CP No. 12030) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;
- If a person is already registered with NSDL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evoting.nsd.com or contact NSDL at the toll free no.: 1800-222-990 or drop an email at evoting@nsdl.co.in.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.dcm.in (ii) NSDL at www.evoting.nsd.com (iii) Stock Exchanges at www.nseindia.com and www.bseindia.com.

In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the downloads sections of https://www.evoting.nsd.com or e-mail at evoting@nsdl.co.in or contact NSDL at the toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 9494545, +91 22 24994559 or our RTA at admin@mcsregistrars.com or 011-41406149-52.

For DCM Limited  
Sd/-

Place: Delhi  
Date : August 26, 2020

Vimal Prasad Gupta  
Company Secretary & Compliance Officer

Website: www.neerajpaper.com  
Email: mnsi@neerajpaper.com  
Landline: +91-11-47527700

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of Board of Directors of the Company is scheduled to be held on Friday, 4th September, 2020 at 11:00 A.M. at the registered office of the company inter-alia to consider, approve and take on record the Unaudited Financial Result for the quarter ended 30.06.2020 and to approve the notice of 25th Annual General Meeting and Board Report for the FY ended 31st March 2020.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 has been already closed till 48 hours after the approval of Unaudited Financial Results for quarter ended 30.06.2020.

Further details of this notice are available on website of the company at www.neerajpaper.com and may also be available on the Stock Exchange at www.bseindia.com.

For Neeraj Paper Marketing Ltd.

Date : 26/08/2020  
Place : Delhi  
Sd/-  
(Mnsi)  
Company Secretary

**FORM NO. INC-25A**

**ADVERTISEMENT FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION**

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of M/s. Garg Pipes Limited having its registered office at Sangrur Road, Dirba Distt Sangrur-148035, Punjab, IN,

**.....Applicant**

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 21.08.2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (B-2 Wing, 2nd Floor Paryavaran Bhawan, CGO Complex New Delhi - 110003), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below :

# Sangrur Road, Dirba Distt  
Sangrur-148035, Punjab, IN

For and on behalf of the Applicant  
M/s Garg Pipes Limited  
Sd/-

Date : 25/08/2020 (Director)  
Place : Sangrur Dharambir Singh  
DIN : 08194242

Address : 124 Tehsil Nahar, Trikotpur, Sirmour, Kaiba Amb-173030, Himachal Pradesh, IN

**FORM NO. INC-25A**

**ADVERTISEMENT FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION**

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of M/s. North India Agro Limited having its registered office at SCO 27 New Grain Market Dirba, Distt Sangrur-148035, Punjab, IN,

**.....Applicant**

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 21.08.2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (B-2 Wing, 2nd Floor Paryavaran Bhawan, CGO Complex New Delhi - 110003), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below :

# SCO 27 New Grain Market Dirba, Distt  
Sangrur-148035, Punjab, IN

For and on behalf of the Applicant  
M/s North India Agro Limited  
Sd/-

Date : 25/08/2020 (Director)  
Place : Sangrur Sita Ram Sharma  
DIN : 06860210

Address: 293, Triveni Sadan, Dr. Beni Prasad Wali Gali Ward 4, Main Bazar Naraingarh 134203, Haryana, IN



FINANCIAL EXPRESS

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
Registered Office: 115, Floor, Naraina Tower, New Delhi-110028.
41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE...

RISHAB ENTERPRISES LTD.
Regd. Office: 407, J. Road, Bypass, Worli, Mumbai-400026.
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

ABHINAV ENTERPRISES LTD.
Regd. Office: Unit Nos. 2050-2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Tulaseo Bio-Ethanol Limited
Regd. Off. & Facd. Address: 41/3 & 41/4, Shilpa Lohap, Lohap Chowk Rd., Tal. Kalanapur, Dist. Raigarh, Maharashtra, Pin Code: 410202.
NOTICE OF ANNUAL GENERAL MEETING...

CLASSIFIED CENTRES IN MUMBAI
SOUTH MUMBAI
Breyef Ady, Opera House, Phone: 2385291/5083103.
Color Spot, Bialchi (R), Phone: 23748641/23714748.

Nira Cement Structures Limited
Regd. Office: Nirma House, Sunder Bag, Near Daxa Rd, Dombivli (E), Mumbai-400089.
Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

DCM LIMITED
Regd. Office: Unit Nos. 2050-2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

TRF LIMITED A TATA Enterprise
Registered Office: 11, Shalimar Road, Bungalows, Jamshedpur - 831017.
PUBLIC NOTICE - 57th ANNUAL GENERAL MEETING...

Axis Bank Limited
Corporate Office: Strategist Assets Group, 'Axis House', 7th Floor, Naraina Crossing, Postcode: New Delhi, Mumbai - 400 029.
INVITATION FOR ASSIGNMENT OF DUES...

IEL LIMITED
(Formerly known as Indian Extractions Limited)
Regd. Off: 16, Naraina, New Delhi, India. Phone: 490001
EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

TRF Limited
57th Annual General Meeting of the Members of TRF Limited will be held on Friday, September 18, 2020 at 2.00 P.M. (IST) through VCM/AGM facility by National Securities Depositories Limited (NSDL).
Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

TRF Limited
57th Annual General Meeting of the Members of TRF Limited will be held on Friday, September 18, 2020 at 2.00 P.M. (IST) through VCM/AGM facility by National Securities Depositories Limited (NSDL).
Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

JAIPIR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004.
NOTICE INVITING BID
NB No.: EE & TA to Dir. Engg.-1/09/2020-21

S-E Railway Transport
Notice No.: 4197-GR-CE-02/19-20, Dated: 18.08.2020
Tender is invited by the Chief Engineer (C-3)/JCI/Jaipur, South Eastern Railway, Jaipur on behalf of the President of the Board for the following works...

DCM Limited
EXTRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

JAIPIR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004.
NOTICE INVITING BID
NB No.: EE & TA to Dir. Engg.-1/09/2020-21

JAIPIR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004.
NOTICE INVITING BID
NB No.: EE & TA to Dir. Engg.-1/09/2020-21

S-E Railway Transport
Notice No.: 4197-GR-CE-02/19-20, Dated: 18.08.2020
Tender is invited by the Chief Engineer (C-3)/JCI/Jaipur, South Eastern Railway, Jaipur on behalf of the President of the Board for the following works...

JAIPIR DEVELOPMENT AUTHORITY
NOTICE INVITING BID
NB No.: EE & TA to Dir. Engg.-1/09/2020-21

JAIPIR DEVELOPMENT AUTHORITY
NOTICE INVITING BID
NB No.: EE & TA to Dir. Engg.-1/09/2020-21