



## 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 ISIN: INE935N01012	Scrip Code- DIXON 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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**

**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**  
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 hereby 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.

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  
**Ashish Kumar**  
Gr. Company Secretary  
& Compliance Officer  
Place: Noida Date: 02.06.2020

**मॉल्सन कूर्स इंडिया प्राइवेट लिमिटेड**  
सीआईएन: U99999DL1972PTC318242  
पंजीकृत कार्यालय: 501, डीएलएफ टॉवर बी, जसोला डिस्ट्रीक सेक्टर,  
नई दिल्ली-110025, भारत  
ईमेल: intimation@molsncoors.com फोन: 01166164444

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

**विशेष व्यवसाय के रूप में:**  
(1) साधारण संकल्प के रूप में कंपनी के संस्था बहिर्नियम के खंड V के पूंजी खंड के संशोधन द्वारा अधिकृत शेयर पूंजी की वृद्धि के लिए संकल्प पर विचार और यदि उचित पाया जाए तो संशोधन के साथ अथवा बिना संशोधन(ओं) के पारित करना।

समा 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@molsncoors.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 ईमेल आईडी पर भेजा जायेगा। मतदान मांग की अवस्था में मतदान प्रयोजन के लिए यही पंजीकृत ईमेल आईडी प्रयोग की जायेगी।

स्थान: बैंगलुरु  
दिनांक: 30.05.2020

बोर्ड के आदेशानुसार  
**हिते मॉल्सन कूर्स इंडिया प्राइवेट लिमिटेड**  
हस्ता./-  
**भूपेन्द्र छपवाले**  
निदेशक, डीआईएन 07668498

**ONGC**  
**मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड**  
(भारत सरकार का उपक्रम एवं ओएनजीसी की सहायक कंपनी)  
Corporate Identity Number: L23209KA1988GOI00959  
पंजीकृत कार्यालय: मुडपदव, पोस्ट कुत्तूर, वाया काटिपल्ला, मंगलूर - 575030  
E-mail: investor@mrpl.co.in Website: www.mrpl.co.in

संबंधी लिस्टिंग विनियमन 2015 के विनियमन 29 के साथ पठित विनियमन 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि मंगलूर 09 जून 2020 को कंपनी के निदेशक-मंडल की बैठक आयोजित की जाएगी जिसमें अन्य बातों पर विचार-विमर्श करने के साथ-साथ 31 मार्च 2020 को समाप्त वर्ष की वार्षिक वित्तीय परिणामों का अनुमोदन किया जाएगा और वित्तीय वर्ष 2019-20 के लिए लाम्बाश घोषित किया जाएगा, यदि कोई है तो।

कंपनी की वेबसाइट [www.mrpl.co.in](http://www.mrpl.co.in) और स्टॉक एक्सचेंज वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) से भी उपरोक्त नोटिस संबंधी सूचना प्राप्त की जा सकती है।

स्थान: मंगलूर  
दिनांक: 02/06/2020

**मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड के लिए**  
दिनेश मिश्रा  
कंपनी सचिव

नोट: 1) सेबी ने आदेश किया है कि शेयरों के हस्तांतरण की प्रभावी करने के लिए अनुरोध तब तक संसाधित नहीं किया जाएगा जब तक कि जमाकर्तियों के साथ डिमटेरियलाइज्ड फॉर्म में शेयर नहीं होते हैं। इसके संदर्भ में, भौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे डिपॉजिटरी प्रतिभागियों के साथ डीमेट खाता खोलें और आसानी से नकदी के लिए शेयरों को डिमटेरियलाइज कर लें।  
2) शेयरधारकों से अनुरोध किया जाता है कि वे जल्द ही अपने केवाईडी औपचारिकताओं को पूरा करें। डिमटेरियलाइज्ड फॉर्म में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे ईमेल पर कंपनी से संपर्क प्राप्त करने के लिए अपने ईमेल आईडी को अपने संबंधित डीपी के साथ अपडेट करें।  
आईए, हम एक साथ मिलकर स्वच्छ भारत का निर्माण करें।

**earc**  
**एनकॉर एसेट रिकंस्ट्रक्शन**  
**कंपनी प्राइवेट लिमिटेड (एनकॉर एआरसी)**  
5वां तल, प्लॉट नं. 137, सेक्टर 44, गुरुग्राम-122002, हरियाणा

**ई-नीलामी बिक्री सूचना**

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत अचल परिसंपत्तियों की बिक्री हेतु ई-नीलामी बिक्री सूचना

एतद्वारा सुर्व सुामान्य और विशेषकर कर्जदार(ओं) और जमानती(ओं) को सूचित किया जाता है कि एनकॉर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड, ईएआरसी-ईओटी-001-ट्रस्ट के ट्रस्टी की क्षमता से कार्यरत ("प्रत्याभूत ऋणदाता") को बंधक/प्रभारित अधोलिखित अचल संपत्ति जो प्रत्याभूत ऋणदाता के प्राधिकृत अधिकारी के भौतिक कब्जे में है, मेसर्स रेड चेरी इम्पेक्स प्रा. लि. (कर्जदार) और (i) श्री मोहम्मद इस्लाम पुत्र श्री लियाकत अली, (ii) श्री नफीस अहमद पुत्र श्री लियाकत अली (जमानती) से प्रत्याभूत ऋणदाता को देय राशि दिनांक 10.12.2018 को रु. 14.77 करोड़ (रुपये चौदह करोड़ सतहत्तर लाख मात्र), वास्तविक वसूली की तारीख तक भविष्य की ब्याज, लागू लागतों व प्रभारों सहित, की वसूली के लिए "जो है जहाँ है" और "जहाँ है, जैसी भी है" आधार पर 19.06.2020 को बेची जायेगी। आरक्षित मूल्य और धरोहर राशि नीचे उल्लिखित हैं।

अचल प्रत्याभूत परिसंपत्ति का विवरण

आरक्षित मूल्य	धरोहर राशि जमा
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(Under Insolvent)

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4.	Corpor
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Form D :  
Form E :  
Form F :  
Submission

Date: 3<sup>rd</sup> Jun  
Place: New

**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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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  
 Sd/-  
 Ashish Kumar  
 Place: Noida Gr. Company Secretary  
 Date: 02.06.2020 & Compliance Officer

**ESSEL MUTUAL 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](mailto: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"):**  
 Unit holders 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 unchanged.  
 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)  
 Sd/-  
 Authorized Signatory

Place : Mumbai  
 Date : June 02, 2020

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

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
 A fully customer centric company  
 NIT No. APDCL/DSELR/NLP/01 Dated: 03-06-2020  
**e-Procurement Notice**  
**(National Competitive Tender using Two-Envelope 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.  
 Interested Tenderers may submit tender online at [www.assamtenders.gov.in](http://www.assamtenders.gov.in) on or before 07-07-2020.  
 Detailed Invitation for Tender and Tender Documents are available at [www.assamtenders.gov.in](http://www.assamtenders.gov.in) and at "AIIB Projects" button of [www.apdcl.org](http://www.apdcl.org). The tenderer downloading the documents may kindly inform the undersigned at [apdcl.piu.aiib@gmail.com](mailto:apdcl.piu.aiib@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!

**Rane** **RANE BRAKE LINING LIMITED**  
 CIN: L63011TN2004PLC054948  
 "Maithri", 132, Cathedral Road, Chennai - 600 086  
[www.ranegroup.com](http://www.ranegroup.com);  
 e-mail: [investorservices@ranegroup.com](mailto: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](http://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 claims.  
 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. Both the unclaimed dividend and corresponding shares transferred to the

**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](mailto:irp.osakapharma@gmail.com); [jlnusb@gmail.com](mailto: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 for Sale of Osaka Pharmaceuticals 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://nctiauction.auctiontiger.net>.

Date and Time of Auction	Friday, 26.06.2020, Between 11:00 AM to 2:00 PM
Last Date for Submission of EMD	24.06.2020 before 07:00 PM.
Inspection Date & Time	On or before 20.06.2020 From 11:00 AM to 5:00 PM Contact person (Mr. Hardik Surani: +91- 81600 94709, Mr. Rushee Deepura: +91- 95740 85948)

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

Interested bidders can submit the Expression of Interest, Confidentiality and Non-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 the account mentioned below.  
 The EMD (Refundable) shall be payable by interested bidder through NEFT/RTGS/Demand