Dixon[®] Dixon Technologies (India) Ltd.

19.03.2020

To	То			
Secretary	Secretary			
Listing Department	Listing Department			
BSE Limited	National Stock Exchange of India Limited			
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex			
Phiroze Jeejeebhoy Towers,	Mumbai - 400 051			
Dalal Street, Mumbai – 400 001				
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 intimation dated 18th March, 2020 and pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper advertisement published in the following newspapers on 19th March, 2020 intimating about the Record date for the Interim Dividend:

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



NEW DELHI | THURSDAY, 19 MARCH 2020 Business Standard

nd (r b)/2020, by an order bated npany Law Tribunal ('NCLT'), has soured Creditors of the Applicant of considering and if thought fit, gamation between Verizon India land their respective shareholders

ther notice is hereby given that editors of the Applicant Company-

ST)	Place of Meeting				
AM PM	Unit No. 305, 3rd Floor Aero City, Asset No. V. World mark 3, Indira Gandhi International Airport New Delhi-410037				
-	shareholders and Unsecured				
ST)	Place of Meeting				
PM	Unit No. 305, 3rd Floor, Aero City, Asset No. 7, World mark 3, Indira Gandhi				

International Airport New Delhi-110037 MC

t under section 230 (Explanatory at the respective registered offices at the respective meetings, may all proxies in the prescribed form at Unit No. 305, 3rd Floor, Aero ort New Delhi – 110037 not later

ctive Companies

erson and failing her, Mr. Gautam ve mentioned meetings, including and scheme, if approved by the bunal.

Sd/ Mukesh Kumar Vashisht gnatory, Applicant Company-1 City, Asset No. 7, Worldmark 3, anal Airport New Delhi – 110037

Sd/ Sd-Manoj Kumar Rheja gnatory, Applicant Company-2 o. 7, Worldmark 3, Indira Gandhi mal Airport New Delhi – 110037

Superintending Engineer Western Circle, Social Secto P.W.Dte.

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: +91-120-4737206, Fax: 0120-4737263,

CIN: L32101UP1993PLC066581 NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

EOR INTERIM DIVIDEND Notice is hereby given that the Board of Directors of the Company at its meeting hel on Wednesday, 18th March, 2020, has declare an Interim Dividend of Rs. 4/- (Rupees Fot only) per equity share of face value of Rs. 10 -each fully paid up i.e. @ 40% on the Paid u Equity share capital of the Company, for th financial year 2019-20.

Further, the Board has fixed the record dat as on March 26th, 2020, Thursday to determin eligible shareholders entitled to receive th Interim dividend declared at said meeting. The said notice is also available on the websi of the Company i.e. www.dixoninfo.com an on the websites of the Stock Exchanges when

the shares of the Company are listed i.e. BS Limited (www.bseindia.com) and the Nationa Stock Exchange of India Limite (www.nseindia.com).

For Dixon Technologies (India) Limite

Ashish Kuma Place: Noida Gr. Company Secretary Date: 18.03.2020 Compliance Office

punjab national bank 5 the name you can BANK upon

2, Tel. No. : 8527366367 Mail: bo3063@pnb.co.in SSION NOTICE

he Punjab National Bank, EA-1/79 Inderpuri , New Delhi- 110012 Under the nforcement of Security Interest Act 2002, and in exercise of Powers conferred (Enforcement) Rules 2002 issued a Demand Notice Dated 03.12.2019 calling mar Dheer Sole Proprietor) to repay the amount mentioned in the notice being Thousand One Hundred Six and Eighty Five Paisa Only) with the date of the amount, notice is hereby given to the Borrower/Guarantor and the public in perty described here in below in exercise of powers conferred on him/her under urity Interest (Enforcement) rules, 2002 on this the 17 day of March of the year

ral is hereby cautioned not to deal with the property and any dealings with the nk for cash credit limit an amount of Rs. 26,35,106.85/- (Rupees Twenty Six Five Paisa Only) on 28.09.2019 and further interest until payment in full.

THE IMMOVABLE PROPERTY Ights of Property plot/House No. EF-19, Along with proportionate, Undivided and In the area of village-Naraina Colony known as Inder Puri New Delhi-110012. Authorised Officer, Punjab National Bank

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as	S	10000		State of the second
S N	te property mortgaged (immovable)	Date of demand Notice	Date of Possession Notice affixed	Amount outstanding as on the date of demand notice
1.	the property consisting of House No-19, Ward Bazar Road, Ghaziabad Pargana Loni Tehsil & e of Mr. Salim Ahmed S/o Mr.Sharif Ahmed. tse of Sh.Javed and 7ft. wide rasta, South By: 20 e of Hazi Kadeer, West By: House of Sh.Javed	08.05. 2019	13.03. 2020	Rs.21,47,888.55 and further interest and other charges & costs etc.
	tabley mortgaged property Situated At Flat no.G- ide Plot no.463,Sector-4,Vaishali, Ghaziabad in (e as under:- East: Plot no.464, West: Plot no.462, Oft wide road	09.01. 2019	2020	Rs.37,54,416/- and further interest and other charges & costs etc.
3.	hbley mortgaged property being Shop no- 17 & Chamber, RDC, Raj Nagar, Ghaziabad in the ^I w/o Mr. Rakesh Kumar Tyagi I 18 & 20, West: Corridor, North: Shop No 22& I	18.09. 2019	13.03. 2020	Rs.9,22,535.14 and further interest and other charges & costs etc.
6.	Aquitabley mortgaged property situated at Flat ctor-16, Vasundhara, Ghaziabad in the name of Garula 00 Mtrs wide, West:Flats, North: Flat No.16	15.02. 2019	• 13.03. 2020	Rs.23,08,261.13 and further interest and other charges & costs etc.
5.	Ntabley mortgaged property being Shop no.107, Not No C-24,RDC Raj Nagar, Ghaziabad-201001 Jav 06, West:Shop No. 108, North: Corridor, South:	01.06. 2019	13.03. 2020	Rs.4,92,493.76 and further interest and other charges & costs etc.
6.	Squitabley mortgaged flat no - E-9/9c, 3rd floor, Sriabad-201001. having area of 29.70 sq. mtrs.,in Figh w/o Mr. Manish Kumar. Then Flat No. 12 C, West: 9.00 Mtrs wide Road (C, South:6.00 Mtrs wide Road at Ground,	05.11. 2019	17.03. 2020	Rs.5,05,877.54 and further interest and other charges & costs etc.
1.	Aibley mortgaged property situated at Flat L-674 Sagar, Ghaziabad in the name of Mr.Som Kumar Sunder:- East: Flat No. 676, West: Road 20' wide o 680, South: Road 20' wide on Ground Floor.	29.06. 2018	2020 a	Rs.8,03,435.03 and further nterest and other charges & costs etc.
. 8.	Aruitabley mortgage of property situated at B-70, Ari Gulawati Road, Phase 1, Masuri, Ghaziabad in Ari Sharma W/o Mr. Anil Sharma. Svide Road No 5, West:Plot No B - 40, North: Plot	17.12, 2019	. 17.03; I 2020, a i	Rs.73,85,404.05 and further. nterest and other charges & costs etc.
	a la			ised Officer, ank of India

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