

REF. No.:- A2ZINFRA/SE/2020-21/025

BY E-FILING

05th September, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Newspaper Advertisement- Notice to the shareholders of the 19th Annual General Meeting of the company to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir(s),

Pursuant to applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), We, A2Z INFRA ENGINEERING LTD. enclosed herewith copy of the Advertisement published in Business Standard Newspaper (Both English & Hindi) dated 05th September, 2020, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 19th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 10:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.




Atul Kumar Agarwal
Company Secretary
FCS-6453

Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana

BIRLA PRECISION TECHNOLOGIES LIMITED
 23, Birla Mansion No. 2, 1st Floor, D. D. Sathé Marg, Prarthana Samaj, Mumbai 400 004
 Tel.: +91 022-23825060 E-mail: info@birlaprecision.com
 Website: www.birlaprecision.com
 An ISO 9001:2000 & ISO 14001:2004 Company
 CIN: L29220MH1986PLC041214

NOTICE
 Pursuant to Regulation 29 and Regulation 47 of SEBI (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 **Saturday, 12th September, 2020** to *inter alia* consider & approve the Un Audited Financial Results for the Quarter ended on 30th June, 2020.
 The said Intimation will be available on Website of the Company at www.birlaprecision.com and the website of Stock Exchange at www.bseindia.com.

For Birla Precision Technologies Limited.
 Sd/-
 Shaibal Jain
 Company Secretary

Date: 04.09.2020
 Place: Mumbai

A2Z GROUP
A2Z INFRA ENGINEERING LIMITED
 CIN: L74999HR2002PLC034805
 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
 Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
 E-mail: investorrelations@a2zemail.com Website: www.a2zgroup.co.in
 Tel.: 0124-4517600, Fax: 0124-4380014

NOTICE OF THE 19TH ANNUAL GENERAL MEETING
 Notice is hereby given that the Nineteenth Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") will be held on Wednesday, September 30, 2020 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (Collectively referred as "MCA Circulars") and SEBI Circular dated May 12, 2020, has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with above MCA and SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the members of the Company will be held through VC/OAVM.

In Compliance with the above mentioned circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants. Members may note that the Notice of the 19th AGM and Annual Report for FY2019-20 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at investorrelations@a2zemail.com and to RTA at rtal@alankit.com.
 - In case shares are held in demat mode, members are requested to register their email address with their Depository Participant and share their DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, Client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorrelations@a2zemail.com.
- The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular. The Notice of AGM and Annual Report 2019-20 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.
- By Order of the Board
 For A2Z INFRA ENGINEERING LIMITED
 Sd/-
 Atul K. Agarwal
 Company Secretary cum Compliance Officer
- Place: Gurgaon
 Date: September 04, 2020

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

ELNET TECHNOLOGIES LIMITED
 CIN : L72300TN1990PLC019459
 Registered office: Elnet Software City,
 TS-140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No. : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-Mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 29TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Elnet Technologies Limited will be held on Monday, 28th September, 2020 at 12.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 29th AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with circular dated 13 April, 2020, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with, the 29th AGM of the Members of the Company will be held Monday, 28th Sep, 2020 at 12.30 PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSM of our Company will be displayed.

The Notice of AGM along with the Annual Report 2019-20 has been sent on 4th Sep, 2020 only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

Members holding shares in physical who have not registered their e-mail addresses/ Mobile number are requested to visit <https://investors.cameoindia.com> for registering the same to receive the Notice of the AGM and Annual Report 2019-20 electronically.

Members holding shares in demat form are requested to update the same with their Depository Participant. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

- Members holding shares either in physical/demat/registered as on the cut-off date Monday, 21st Sep, 2020 may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).
- The e-voting period begins on Thursday, 24th Sep, 2020 at 9.00 AM and ends on Sunday, 27th Sep, 2020 at 5.00 PM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
- Any person who acquires shares of the Company after the e-dispatch of this Notice and holds shares as of the cut-off date Monday, 21st Sep, 2020 are requested to refer the e-voting instructions available in the website of the company.
- The Register of Members and Share Transfer Books will remain closed from Tuesday, 22nd Sep, 2020 to Monday, 28th Sep, 2020 (both days inclusive) for the purpose of 29th AGM and payment of dividend for the financial year ended 31st March, 2020.
- The dividend for the financial year ended 31st March, 2020 Rs. 1.20/- per equity share (face value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 29th AGM, will be credited/dispensed within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Monday, 21st Sep, 2020.
- As per the Finance Act, 2019 and in compliance with the section 194 of Income Tax Act 1961 the dividend declared from 01st April 2020 is taxable in the hands of shareholders. However, no deduction shall be made to the resident individual shareholders who is receiving dividend in the financial year which is less than Rs. 5000/- . However, when the declared dividend exceeds Rs.5000/- in the hands of Resident individual shareholder in a financial year, no deduction of tax shall be made for the Resident Individual shareholders who are submitting the Form 15G/15H. The said form can be submitted in the designated web module <https://investors.cameoindia.com>. Our Registrar and Share Transfer Agent would be receiving these inputs /images at backend and validate the same to register or reject the same on account of any technical reasons if any. They can be contacted through Mrs. Kandhimathi Ph: 044-40020728.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agent Ms. Cameo corporate services limited; For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Kandhimathi via email kandhimathi@cameoindia.com and (044-40020728).
- The Company has appointed Ms. BP & Associates, Practising Company Secretaries, Chennai as the Scrutinizer (entity ID: 83104) for the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted in the website of Company, CDSL and BSE.
- For any queries/grievances or issues regarding attending the 29th AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section and any grievances connected with the facility for voting by electronic means, may be addressed to Mr. Rakshit Dabhi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatalal Mill Compounds, N.M. Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002255933 or +91-22-23058542 or +91-22-23058543 or

COMPANY SECRETARY

SITI NETWORKS LIMITED
 Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P
 Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013
 E-mail: csandlegal@siti.essellgroup.com
 CIN: L64200MH2008PLC160733,
 Website: www.sitinetworks.com; Tel: 0120-4526700

PUBLIC NOTICE OF CONVENING 14TH ANNUAL GENERAL MEETING THROUGH VC / OAVM
 Notice is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the Equity Shareholders of the Company will be held on **Tuesday, September 29, 2020, at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility being provided by Central

प्रदत्त रिपोर्ट ई-मतदान सेवा द्वारा निष्पादित (कट-ऑफ तिथि) तक शेर धारण करने

स्थान : कानिका तारीख : 03.09.2020

निदेशक डीआईएन नं. 00076698

घोरेट कार्य मंत्रालय ने आगामी परिषद को स्थान पर सदस्यों की श्रद्धांजलि उपस्थिति के लक्ष्य में ऑनलाइन (ओएवीएम) के माध्यम से सामान्य सामान्य परिषद नं. 17/2020 दिनांकित है। तदनुसार, कंपनी अधिनियम, 2013, सेबी 2015 और नियामकों द्वारा जारी परिषदों के अधिनियम से आयोजित की जा रही है। परिषद बैठक आयोजन की सूचना और वित्तीय विवरण के रूप में डिपॉजिटरी पार्टिसिपेंट/कंपनी के माध्यम से आयोजित की जा रही है।

तदनुसार, 22 सितंबर, 2020 समय 2020 समय 05:00 (भा.मा.स.) समाप्त (भा.मा.स.) के बाद रिपोर्ट ई-मतदान की प्रक्रिया शुरू की जाएगी। निष्पादित कर दिया जाएगा। आप ई-मतदान में भाग ले सकते हैं।

आप www.evotingindia.com पर हेलप (सहायता) और ई-मतदान में भाग ले सकते हैं।

आप ई-मतदान में भाग ले सकते हैं।

आप ई-मतदान में भाग ले सकते हैं।

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आप ई-मतदान में भाग ले सकते हैं।

आप ई-मतदान में भाग ले सकते हैं।

ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड
CIN-L74999HR2002PLC034805
पंजीकृत कार्यालय: ओ-116, पहरी मंजिल, शॉपिंग मॉल, अर्जुन मार्ग, डीएलएफ सिटी, फेज-1, गुरुग्राम-122002, हरियाणा
कोर्पोरेट कार्यालय: प्लॉट नं. बी-38, सैक्टर-32, इन्स्टीट्यूशनल एरिया, गुरुग्राम-122001, हरियाणा
ईमेल: investorrelations@a2zemail.com, वेबसाइट: www.a2zgroup.co.in
फोन: 0124-4517600, फैक्स: 0124-4380014

19वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना, जो कि एजीएम के आयोजन के लिए प्रसारित की जा रही है, में निर्धारित व्यवसाय के निष्पादन के लिए ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड के सदस्यों की उन्नीसवीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2020 को प्रातः 10:30 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अथवा ऑडियो विडियो माध्यम ("ओएवीएम") के माध्यम से आयोजित की जाएगी।

कोविड-19 महामारी को दृष्टिगत रखते हुए कोर्पोरेट कार्य मंत्रालय ने अपने परिषद दिनांक 5 मई, 2020 के साथ पठित परिषद दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 (संयुक्त रूप से "एमसीए परिषद") के रूप में संदर्भित) और सेबी परिषद दिनांक 12 मई, 2020 के माध्यम से सदस्यों की शारीरिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी है। तदनुसार, उपरोक्त एमसीए एवं सेबी परिषदों और कंपनी अधिनियम, 2013 के संगत प्रावधानों और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 ("सूचीयन विनियम") के अनुपालन में कंपनी के सदस्यों की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त वर्णित परिषदों के अनुपालन में, एजीएम की सूचना और 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिकी मेज दी गई है जिन्होंने ई-मेल पते कंपनी या संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। सदस्यगण कृपया नोट करें कि 19वीं एजीएम की सूचना और वित्त वर्ष 2019-20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट और स्टॉक एक्सचेंजों की वेबसाइट www.a2zgroup.co.in यथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और बीएसई लिमिटेड (www.bseindia.com) पर भी उपलब्ध होगी। एजीएम में शामिल होने तथा रिपोर्ट इलेक्ट्रॉनिक वोटिंग या एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने की प्रक्रिया एजीएम की सूचना में दी जाएगी।

क. मौखिक प्रारूप में शेर धारण करने के मामले में कृपया फोटियो नं. शेरधारक का नाम, शेर धारण प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investorrelations@a2zemail.com या आरटीए के ई-मेल rtat@abankit.com पर भेजें।

ख. डिमेंट प्रारूप में शेर धारण करने के मामले में सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत कराएं और अपना डीपीआईडी-सीएलआईडी (16 अंक डीपीआईडी + सीएलआईडी या 16 अंक लामार्थी आईडी), शेरधारक का नाम, बलाइट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investorrelations@a2zemail.com पर भेजें।

उपरोक्त सूचना कंपनी के सभी सदस्यों की जानकारी एवं हित के लिए जारी की जा रही है तथा यह एमसीए परिषद और सेबी परिषद के अनुपालन में है। एजीएम की सूचना और वार्षिक रिपोर्ट 2019-20 शेरधारकों को जाम्बू नियमों के अनुपालन में उचित समय पर उनके पंजीकृत ई-मेल पते पर भेजे जाएंगे।

बोर्ड के आदेशानुसार
हस्ता/अबुल के अख्तियार
कंपनी सचिव सह अनुपालन अधिकारी

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
भारत सरकार का एक उद्यम

COMPANY SECRETARY
कंपनी अधिनियम, 2013 की धारा 91 के अनुसरण में एतद्वारा यह नोटिस दिया जाता है कि कंपनी द्वारा जारी किये गये कथनों की निम्नलिखित श्रृंखला हेतु ब्याज प्राप्त करने के हकदार बंधपत्र धारकों की गणना (भौतिक और/अथवा अमूर्त रूप से धारण करने वालों के लिए) के लिए निम्नांकित रिकॉर्ड तारीख (खो) का निर्धारण किया गया है।

क्र. सं.	बॉण्ड विवरण	ब्याज भुगतान की तारीख	रिकॉर्ड तारीख
1.	9.00%(कर योग्य) सिव्कोई रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स-एकस सिरिज आईएनई 114ए07869	14.10.2020	18.09.2020
2.	8.80%(कर योग्य) सिव्कोई रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स-एके-VII सिरिज आईएनई 114ए07588	26.10.2020	30.09.2020
3.	8.80%(कर योग्य) सिव्कोई रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स-एके-VIII सिरिज आईएनई 114ए07596	26.10.2020	30.09.2020
4.	8.80%(कर योग्य) सिव्कोई रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स - एके-IX सिरिज, आईएनई 114ए07604	26.10.2020	30.09.2020

एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड
सीआईएन: L74898DL1992PLC048945
पंजीकृत कार्यालय: 1/20, आरक अनि रोड, नई दिल्ली 110 002
दूरभाष: +91-11-23234411, फ़ैक्स: +91-11-23232539
ई-मेल: hp@hplindia.com, वेबसाइट: www.hplindia.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम 201 के विनियम 47 के साथ पठित विनियम 29 के अनुसरण में एतद्वारा सूचना दी जाती है कि एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड के निदेशक मंडल की एक बैठक, अन्य बातों के साथ-साथ 30 जून, 2020 को समाप्त तिमाही के लिये अनकंक्षित (एकल और समेकित वित्तीय परिणामों पर विचार और अनुमोदन के लिये सोमवार 14 सितंबर, 2020 को निर्धारित की गई है। उपरोक्त सूचना कंपनी की वेबसाइट अर्थात् www.hplindia.com पर देखी जा सकती है और स्टॉक एक्सचेंजों की वेबसाइटों www.nseindia.com और www.bseindia.com पर भी उपलब्ध है।

कृते एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड
हस्ता/अबुल के अख्तियार
कंपनी सचिव

IRDA licence No. 129 PUBLIC NOTICE



Insurance is the subject matter of solicitation.
SHIFTING OF HAUZ KHAS BRANCH OFFICE

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
We are happy to inform that our Hauz Khas Branch, Area Office - II has shifted to a new premises with effect from 1.9.2020 at the following address:-

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
E-27, First Floor, Hauz Khas Market, New Delhi-110016,
E-mail ID - delhi.a02@starhealth.in
Contact No. - 011 40572101-09

FORM PAS.1
[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) -L32101UP1993PLC066581
Name of the company- DIXON TECHNOLOGIES (INDIA) LIMITED
Registered office address-B-14 & 15 Phase-II Noida Gautam Buddha Nagar UP 201305
Email- investorrelations@dixoninfo.com, Website-www.dixoninfo.com,
Fax No.: 01204737273, Ph.:0120-4737200

PUBLIC NOTICE

Notice is hereby given that by a resolution dated 11th June, 2020, the Board has proposed to vary the terms of the contract referred to in the prospectus dated 11th September, 2017 issued in connection with issue of 33,93,425 equity shares at an issue price of Rs. 10/- per Equity Share aggregating to Rs. 6000 Lakhs ("Total Proceeds"). In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by the members at the 27th Annual General Meeting.

The details regarding such variation/alteration are as follows:-
1) Particulars of the terms of the contract to be varied-
Out of the Net proceeds amounting to Rs. 5712 Lakhs (calculated after deduction of Offer related expenses amounting to Rs. 288 Lakhs out of Total Proceeds), the Company had utilized an aggregate amount of Rs. 5500.37 Lakhs as on 31st March, 2020, constituting 96.47% of the Total Proceeds as on 31st March, 2020. However, an amount of Rs. 211.63 Lakhs ("Unutilized amount"), constituting 3.53% of the Total Proceeds, is still pending for utilization. Details of the unutilized amount are as follows:

S. No	Details of Object for which amount is pending for utilisation	Total Amount raised in the Prospectus	Total Utilisation as on 31st March, 2020	Amount pending utilization as on 31st March, 2020
1	Enhancement of Company's backward integration capabilities in the lighting products vertical at the Dehradun facility	886.00	796.00	90.00

INDIA) LIMITED
2066581
Gurgaon Nagar, Uttar Pradesh- 201305
dixoninfo.com, Ph. No.: 0120-4737200

MEETING TO THE MEMBERS
27th Annual General Meeting ("AGM") of ("Company") will be held on Tuesday, 1st September, 2020 at 11:00 AM (IST) via Video Conference ("VC") / other Audio Visual Means as mentioned in the Notice of the 27th AGM, in accordance with the Companies Act, 2013 and Rules made thereunder and the Companies (Meetings of Members) Regulations, 2014. The AGM will be held on Tuesday, 1st September, 2020, at 11:00 AM (IST) via Video Conference ("VC") / other Audio Visual Means as mentioned in the Notice of the 27th AGM, in accordance with the Companies Act, 2013 and Rules made thereunder and the Companies (Meetings of Members) Regulations, 2014.

also available on the website of the Company at www.dixoninfo.com and National Stock Exchange of India Limited. The AGM will be held on Tuesday, 1st September, 2020, at 11:00 AM (IST) via Video Conference ("VC") / other Audio Visual Means as mentioned in the Notice of the 27th AGM, in accordance with the Companies Act, 2013 and Rules made thereunder and the Companies (Meetings of Members) Regulations, 2014.

to exercise their right to vote on the agenda items of the AGM by electronic means through both the modes mentioned above. The AGM will be held on Tuesday, 1st September, 2020, at 11:00 AM (IST) via Video Conference ("VC") / other Audio Visual Means as mentioned in the Notice of the 27th AGM, in accordance with the Companies Act, 2013 and Rules made thereunder and the Companies (Meetings of Members) Regulations, 2014.