

22<sup>nd</sup> June, 2021

To.

**Department of Corporate Services** 

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001.

Ref.: Scrip Code No.: 540701

To,

The Manager,

Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051.

Ref.: (i) Symbol - DCAL

(ii) Series - EQ

SUB.: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

Dear Sir,

Please find enclosed copies of the newspaper advertisement published on 22<sup>nd</sup> June, 2021 in "Indian Express" in its English edition and in "Financial Express" in its Gujarati edition daily newspapers, informing the shareholders about the Annual General Meeting to be held on Monday, 19th July, 2021 at 03.00 p.m. IST through Video Conferencing or Other Audio Visual Means, in compliance with General Circular numbers 02/2021; 20/2020; 14/2020 and 17/2020 issued on 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 and 15<sup>th</sup> January, 2021 respectively.

This is for your kind information and record.

Thanking you.

Yours faithfully.

For, Dishman Carbogen Amcis Limited

carboge

Ahmedabad

Shrima Dave

**Company Secretary** 

Encl.: As Above

**Dishman Carbogen Amcis Limited** 

Regd. Off.: DISHMAN CORPORATE HOUSE

Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.

Phone: +91 (0) 2717 420102 / 2717 420124

E-mail: dcal@dishmangroup.com Website: www.dishmangroup.com

Government Recognised Export House CIN No.: L74900GJ2007PLC051338

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, TUESDAY, JUNE 22, 2021

# GUJARAT 11

# PROHIBITION LAW UNDER CHALLENGE

# State raises objections on maintainability of pleas

**EXPRESS NEWS SERVICE** AHMEDABAD, JUNE 21

OF OSEVERAL pleas before the Garat High Court which are challinging the liquor prohibition law in the state, the state government raised preliminary objections on the maintainability of such petitions on Monday.

The vision bench headed

by Chief Justice Vikram Nath has posted the matter for further nearth on Tuesday.

Cate General (AG) Kamal Trived, representing the state government, submitted that in 1949 When the law was enacted, 'the Good not intend to create complete prohibition" and that the whichief aims of this legislatter, are - preservation and ralling of health standards at la Marintenance of public order by regulating the activity of

drinking intoxicating liquor."

Six petitions are before the lenging the act, primarily on the ground of right to privacy and on the ground of 'manifest arbitrariness' as has been laid downin several cases such as in Shayara Band versus Union of India and Navte Johar versus Union of India.

Sections 12 and 13 of the Guiarat Prohibition Act lay down prohibition on consumption of liquor and section 24-IB which prohibits entry in the state in an intoxicated condition, as well as other provisions of the Act have been challenged before the court

Itwas AG Trivedi's argumen that most of the sections being challenged have been upheld by the Supreme Court and the provi sions that were found to be ultra vires were removed from the Act **FULL REPORT ON** 

Name 3 hereby given that the tollowing share certificates of HLE Glascoat Limits (for early known as Swiss Glascoat Equipments Limited) which is Registered in my name of the control of t

TANKE TO	No. Name of the Share Holder Distinctive No. Certificate No. Shares  No. Mr. R.Dharam Chand Chordia 3201501-3201600 23241 100						
No. ING.	Name of the Share Holder	Distinctive No.	Certificate No.	No. of Shares			
90 548	Mr. R.Dharam Chand Chordia	3201501-3201600	23241	100			

So General public are hereby wamed not to deal with the following securities and company to not receive any objection within 15 Days from the date of publication of this A5009 64 shove mentioned regd. address of the company or to the company's R&T Agen M/s Link Intime India Pvt Ltd (B 102 & 103, Shangrila Apartment, Opp Hdfc Bank, Nea Radhakrishna Chaar Rasta, Akota, Vadodara -390020), the Company will proceed for the issue of Duplicate share Certificate(s) in my name.

Mr. Dharam Chand Chordia Date:15/06/2021 No, 22 C Shanti Niketan, By Pass Road Kanadia, Indore 452016. M. SOLDIN leant to

# THANJAVUR CITY MUNICIPAL CORP THANJAVUR SMART CITY LIMI RE-TENDER NOTICE

Bid Notice No.12181/2020/MCE4

IT) was mem-

Kishore

delim-

Sealed Tenders are invited by The Managing Director & Comr Corporation from the Registered Contractors, E-submission is also pe 3.00 PM on 16.07.2021. The Tenders will be opened by the Corporation Con in the Corporation Office on the same day at 3.30 P.M. If the office happens the Tender specified, the Tender will be opened on next working day. The aft am the Tender may download the Tender documents through https://tnte Signature Cards on or before 15.07.2021 upto 3.00 P.M. Any other infor Corporation Executive Engineer, Thanjavur at the above office during office Corporation Commissioner has every right to cancel / postpone the Tender i

ference fislogue &K, the	Si. No.	Name of the Work	Estimat Cost (Rs.In Cro
		Redevelopment Of Moat Phase II - Package II in Thanjavur City Municipal Corporation.	14.20
Hission enbets	2.	Redevelopment Of Moat Phase II - Package III in Thanjavur City Municipal Corporation.	14.85
	DIP	R/ 1807 /TENDER/2021 Commissioner &	Special Office

## **DELHI JAL BOARD: GOVT. OF NCT DELHI** OFFICE OF THE EXECUTIVE ENGINEER (SDW) VII **NSTP CORONATION PILLAR DELHI-110009**

E-mail ID:- nstp.djb@gmall.com, Phone No 011-27602302 "STOP CORONA: Wear Mask, Follow Physical Distancing Maintain Hand Hygiene" PRESS NOTICE INVITING TENDER NO: 3 (2021-22)

S. No	Name of work	Estimated Cost	Earnest Money	Date of release of tender in E-Procurement solution	Last date /tlme for receipt of tender through e-procurement solution			
1	Deployment of staff for Operation & minor maintenance of all allied E & M eq upments at Narela STP		Rs. 94500/-	21.06.2021 Tender ID, No. is 2021_DJB_204630_1	05.07.2021 at 1.00 PM			

Gujarat HC, including a PIL, chal- NIT along with all terms & conditions is available on website https://govtprocurement.delhi.gov.in

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 128/2021-22

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(Er. O.P. Yadav) EX ECUIVE ENGINE ER(SDW)

### DISHMAN CARBOGEN AMCIS LIMITED **dishman**

Read. Office: Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad - 380058. Phone No.02717-420102/124 Email: grievance@dishmangroup.com, website: www.imdcal.com CIN: L74900GJ2007PLC051338

### NOTICE

# 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 14th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 19th July, 2021 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at grievance@dishmangroup.com, Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website at www.imdcal.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in term of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Dishman Carbogen Amcis Ltd. Sd/-Place: Ahmedabad Shrima Dave Date: 21/06/2021 **Company Secretary** 

25 PSPCL Punjab State Power Corporation Limited

Read Office: PSEB Head Office. The Mall. Patiala - 147001 CIN: U40109PB2010SGC033813, Website: www.pspcl.in Phone No. 0175-2207649, E-Mail ID: se-it1@pspcl.ln

Dated: 21.06.202 E-Tender Enquiry No. 254/DIT-860/Vol-2

Deputy Chief Engineer/IT (A&PM), Ground Floor, PSPCL Head Office The Mall, Patiala invites e-Tender for provision of 50 Mbps Lease Line Internet Bandwidth Services at PSPCL Head Office. For Detailed NIT & Tender Specification please refer to https://eproc.punjab.gov.in from 21.06.2021,05.00 P.M. onwards.

NOTE: Corrigendum & addendum, if any will be published online at https://eproc.punjab.gov.in.

# Dakshin Gujarat Vij Company Ltd CIN U40102GJ2003SGC042909

Regd & Corp Office Urja Sadan', Nana Varachha Road, Kaponara Char Rasta, Surat - 395 006 GUJARAT

DGVCL Toll Free No. 19123 (0r 1800 233 3003)

Install MCB/ELCB/RCCB & Prevent Electric Shocks/Electrical Accidents **Tender Notice** 

Details for the tenders mentioned hereunder are available on www.dgvcl.com (for view and download tender documents) and www.dgvcl.nprocure.com (for view, download and online tender

Sr. No.	Tender No.	
1	DGVCL/SP/ 2146/ Rain Coat	
2	DGVCL/SP/2149/ LT Bill Form single copy size 10"*12"	
Note: Bio	Iders may visit the Company website/s for regular updates	

till opening of the tenders. CE (P), DGVCL, Surat

# MADHYA GUJARAT VIJ COMPANY LIMITED MADHYA GUJARAT VIJ COMPANY LIMITED 08M CIRCLE OFFICE, GOTRI ROAD,BARODA-390 021 Tel: 2355520/21 Fax 2313164

barcdaom@gebmail.com - E&P Dept-GoG: http://guj-epd.gov.in CIN U40102GJ2003SGC042907 Tender Notice (1) Tender ID-467849 Hiring of Diesel Driven Closed Body Jeep for Laboratory under Baroda O&M Division, Baroda Model-2021 for 3000 KM per Month for 12 hours as per Schedule-B (2) Tender ID-467851 Hiring of Diesel Driven Closed Body Jeep for Executive Engineer (O&M), Baroda O&M Division, Baroda Model-2021 for 2500 KM per Month for 12 hours as per Schedule-B (3) Tender ID-467854 Hiring of Diesel Driven Closed Body Jeep for Chhani Sub-division Model-2021 for 3000 KM per Month for 24 hours as per Schedule-B (4) Tender ID-467850 Hiring of Diesel Driven Closed Body Jeep for TMS under Baroda O&M Division, Baroda Model-2021 for 3000 KM per Month for 12 hours as per Schedule-B (5) Tender ID-467881 Hiring of Diesel Driven Closed Body Jeep for Naswadi Sub-division Model-2021 for 3000 KM per Month for 24 hours as per Schedule- B (6) Tender ID-467884 Hiring of Diesel Driven Closed Body Jeep for Executive Engineer (O&M), Jambuva O&M Division, Jambuva Model-2021 for 2500 KM per Month for 12 hours as per Schedule-B (7) Tender ID-467886 Hiring of Diesel Driven Closed Body Jeep for I/C Squad under Jambuva O&M Division Jambuva Model-2021 for 3000 KM per Month for 12 hours as per Schedule-B (8) Tender ID-467888 Hiring of Diesel Driven Closed Body Jeep for Jambuva Sub-division Model-2021 for 3000 KM per Month for 24 hours as per Schedule-B (9) Tender ID-467889 Hiring of Diesel Driven Closed Body Jeep for Karjan-2 Sub-division Model-2021 for 3000 KM per Month for 24 hours as per Schedule-B (10) Tender ID-467890 Hiring of Diesel Driven Closed Body Jeep for Karjan-1 Sub-division Model-2021 for 3000 KM per Month for 24 hours as per Schedule-B (11) Tender ID-467887 Hiring of Diesel Driven Closed Body Jeep for Padra-1 Sub-division Model-2021 for 3000 KM per Month

for 24 hours as per Schedule-B (12) Tender ID-467947 Hiring

પાડી

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dishman

# દિશમાન કાર્બોજીન એમ્સીસ લીમીટેડ

**રજીસ્ટર્ડ ઓફીસ** : દિશમાન કોર્પોરેટ હાઉસ, ઇસ્કોન-બોપલ રોડ, આંબલી, અમદાવાદ–૩૮૦૦૫૮ CIN: L74900GJ2007PLC051338, 51-1:02090-820902/928 ક્રમેકલ : grievance@dishmangroup.com વેબસાઇટ : www.imdcal.com

# नोटीस

# ૧૪મી વાર્ષિક સાદ્યારણ સભા વિડિયો કોન્ફરન્સિંગ (વીસી)/ અન્ય ઓડિયો વિજયુઅલ માદયમો (ઓએવીએમ) થકી હાથ ધરાશે.

આથી **નોટીસ** આપવામાં આવે છે કે, મિનિસ્ટ્રી ઓફ ક્રોર્પોરેટ અફેર્સના પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિષત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિષત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૦૧ તા. ૧ ૩મી જાન્યુઆરી, ૨૦૨૧ ને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિષત્ર નં. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦ અને પરિષત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫ જાન્યુઆરી, ૨૦૨૧ ('પરિપત્રો') ની સાથે વાંચી નિરાકરણ 🖟 તેનું અને અન્ય તમામ લાગુ પડતા કાયદાનું પાલન કરતા, કંપનીના સભ્યોની ૧૪મી વાર્ષિક સાધારણ સભા (એજીએમ) જણાવ્યું હું ની નો ટીસમાં દર્શાવેલ સામાન્ય અને વિશેષ કામકાજ કરવા માટે **સોમવાર, ૧૯૫ી જુલાઇ, ૨૦૨૧ ના રોજ ભારતીય** ઈ-ફાઈલિંગ સમય અનુસાર બપોરે ૩.૦૦ વાગ્યાથી વિડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝયુઅલ માધ્યમો 🐧 (ઓએવીએમ) થકી યોજાશે.

ઉપરોક્ત પરિપત્રોના અનુસંધાનમાં, એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ ના વર્ષનો જે સભ્યોના ઇમેઇલ સરનામાં કંપની / ડિપોઝિટરી સહભાગીઓ સમક્ષ નોંધાયેલ છે. તેમને ફક્ત ઇલેક્ટોનિક માધ્યમથી મોકલવામાં આવશે. ડિમટીરિયલાઇઝડ માધ્યમમાં શેર ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામાની નોંધણી થયેલ નથી, તેમને કું જું જુંલાઇ તેમના ઇમેઇલ સરનામાં તેમના ડિપોઝિટ રીસહભાગીઓ સાથે નોંધણી કરવા વિનંતી છે. પ્રત્યક્ષ માધ્યમમાં શેર ધરાવતા રાભ્યોને તેમના હોલ્ડિંગ્સ ડીમેટ કરવા / કોલિયો નંબરની વિગતો તથા પેનકાર્ડની સ્વ-પ્રમાણિક નકલ સાથે કંપનીને www.imdcal.com ઉપર લખીને તેમના ઇમેઇલ સરનામાની નોંધણી કરાવવા વિનંતી છે.

કેન્દ્રના સભ્યોએ નોંધ લેવી કે એજીએમની નોટીસ તથા વર્ષિક અહેવાલ ૨૦૨૦-૨૧ ના વર્ષનો કંપનીની વેબસાઈટ શાહે આ www.imdcal.com સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેંજ ઓફ કેન્દ્ર સર ઇન્ડિયા લીમીટેડઅનુક્રમે <u>www.bseindia.com</u>તથા <u>www.nse</u>india.comઉપ૨૫ણ ઉપલબ્ધ રહેશે તથા રસીકરણ એજીએમની નોટીસ સીડીએસએલ (રિમોટ ઈ-વોર્ટીંગ સુવિધા પ્રદાન કરનાર સંસ્થા) ની વેબસાઈટ જુલાઇ-અ www.evotingindia.com ઉપર પણ ઉપલબ્ધ રહેશે. સભ્યો એજીએમમાં ફક્ત વીસી/ઓએવીએમ દ્વારા હાજર વધારવા- રહી શકશે અને ભાગ પણ લઈ શકશે. એજીએમમાં જોડાવાની જરૂરી વિગતો / સૂચનો એજીએમની નોટીસમાં આપવામાં

કેન્દ્રની મ રાભ્યોને ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ થકી એજીએમની નોટીસમાં દર્શાવ્યા મુજબના કામકાજ પર દૂરથી (હાજર રહ્યા વગર) તેમનો મત આપવાની તક મળશે. ડિમટીરિયલાઇઝ્ડ માધ્યમમાં, પ્રત્યક્ષ માધ્યમમાં શેરો ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામાં નોંધાયા નથી તેવા સભ્યો માટે રિમોટ ઈ-વોર્ટીંગ તથા વાર્ષિક સાધારણ સભા દરમિયાન ઈ-વોર્ટીંગ આપવાની પદ્ધતિ નોટિસમાં આપવામાં આવશે.

> <u>સભ્યો કૃપા કરીને નોંધ લેશે કે ઉપરોક્ત ઉદ્લેખિત પરિપન્નોની શરતો મુજબ કંપની એજીએમની નોટીસની અને સભ્યોના</u> વાર્ષિક અહેવાલની પ્રત્યક્ષ નકલો મોકલશે નહીં.

> > દિશમાન કાર્બોજીન એમસિસ લીમીટેક વતી,

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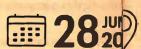
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