

REF: DLK/L&S/2019-20/7-7

Date: 8<sup>th</sup> July 2019

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Security Code: BSE - 533146**

To,  
**The Manager - Corporate Compliance  
National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East), Mumbai- 400  
051.  
**Symbol: NSE - DLINKINDIA**

**Sub: Annual General Meeting - Newspaper Publication;**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the Financial Express, Times of India and Pudhari newspapers confirming completion of dispatch of Notice of AGM along with Annual Report and details of Book Closure for the Financial Year 2018-19 to the Shareholders.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**

Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

ALLAHABAD BANK Head Office : 2, N. S. Road, Kolkata - 700 001 DEPARTMENT OF INFORMATION TECHNOLOGY, HEAD OFFICE Tender Notice RFP Ref. No.: HO/DIT/CRMON/EWS/2019-20/139 dated: 05.07.2019

For Advertising in EXPRESS CAREERS Contact : Mohammed Shaikh Tel.: (Direct) 67440402 Mob.: 9867861407

State Bank of India, Retail Asset Central Processing Centre -I: 5th & 6th Floor, Sharada Chambers, 386/2, Shankar Sheth Road, Pune-411037. Tel: (020) 66800501, EMAIL: racpc.pune@sbi.co.in

POSSESSION NOTICE Rule 8(1) For Immovable Property

Whereas the undersigned being the Authorized Officer of State Bank of India RACPC-I, under Security & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued Notice under Section 13(2) of the said Act, calling upon the concerned borrower/ Guarantor & other, as per details given below, to repay the amount mentioned in the respective Notice within 60 days from the date of the respective notice.

Table with 6 columns: Sr. No, Name of the Borrowers/Guarantor/Address/ Loan Account No / Home Branch, Outstanding Amount (Rs.) as on date, Date of Demand Notice, Date of Symbolic Possession, Description of Immovable Secured Assets

Notice is hereby given to you all under Rule 8 (6) that pursuant to the Demand Notice issued by the undersigned as the Authorized Officer of State Bank of India, under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the undersigned has taken Symbolic possession of the Secured Assets as per details given above.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of Act, in respect of time available to redeem the secured assets. Further, Notice is also hereby given to you all above the undersigned, as the Authorized Officer of State Bank of India, shall now proceed to sell the above Secured Assets by adopting any of the methods mentioned in Rule 8(5) of the above Rules.

AAVAS FINANCIERS LIMITED (Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Demand Notice Under Section 13(2) of Securitisation Act of 2002 As the Loan Account Became NPA therefore The Authorised Officer (AO) Under section 13 (2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table.

Table with 3 columns: Name of the Borrower, Date and Amount of Demand Notice Under Sec. 13(2), Description of Mortgaged property

Zonal Stressed Assets Bank of Baroda Recovery Branch : Omkar Jyoti Nivas, 2nd Floor, Adarsh Nagar, Market Yard Rd, Gultekdi, Pune- 37

Corrigendum With reference to the E-Auction Sale Notice published in Financial Express, Pune edition on 05/07/2019, the Date of Submission of Bid should be read as 20/07/2019, instead of 27/06/2019. Other all details remain same.

NOTICE Tata Ebsi Ltd, Registered Office : TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate 20 Dr E Moses Road Near Famous Studio Mahalaxmi (W) Mumbai-400011. Notice is hereby given that the certificate for the under mentioned securities of the Company has been mislaid and the holder of the said securities/applicant has applied to the Company to issue duplicate certificate.

KOTAK MAHINDRA BANK LIMITED Registered Office : 27 BKC, C 27, G Block, Bandra Kuria Complex, Bandra (E), Mumbai 400 051 Branch Office : Ahmedabad-Satellite-2nd Floor, Siddhivinayak Complex, Shivranjan Cross Road, Ahmedabad-380 015

POSSESSION NOTICE (For immovable property)

(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

WHEREAS, The undersigned being the Authorized Officer of KOTAK MAHINDRA BANK LIMITED, a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27 BKC, C 27, G Block, BandraKuria Complex, Bandra (E), Mumbai - 400 051 and Regional Branch office at 223-229-2nd Floor, Siddhi Vinayak Complex- Satellite- Ahmedabad -Gujarat-380015 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 4 columns: Name of Customer (Borrower(s)/ Co-Borrower(s) and Guarantor(s)) along Loan Account Nos, Date of Demand Notice u/s 13(2) read with rule 9 of SARFAESI Act. Along with Amount in Rs., Description of Immoveable Property taken in to Possession (As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002), Date of Possession

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 9 of the said rules on the date as mentioned above in 'Date of Possession' Column.

D-Link Building Networks for People D-Link (India) Limited CIN: L72900GA2008PLCO05775 Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722. E-mail id: shares@dlink.co.in; Website: www.dlink.co.in; Phone: 0832-2885800.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eleventh Annual General Meeting (AGM) of D-Link (India) Limited will be held on Friday, 2nd August, 2019 at 11:00 a.m. at Kesarval Gardens, Verna, Salcette, Goa - 403722.

Pursuant to section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 the Notice of the AGM setting out the business to be transacted thereat together with the Audited Financial Statements for the year ended 31st March, 2019 and the Reports of the Auditors and Directors thereon has been sent by email, to the members who have registered their email address with the Depository Participant, and the physical copy has been dispatched, to all other members whose email address is not registered, at their postal address in the permitted mode and the dispatch is completed on 5th July, 2019.

The Annual Report 2018-19 along with AGM Notice is available on the Company's website at www.dlink.co.in. The shareholders, who wish to receive physical copies of the Annual Report, may email their request to the Company at shares@dlink.co.in or to RTA of the Company at einward.ris@karvy.com.

Pursuant to Section 91 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 13th July, 2019 to 19th July, 2019 (both days inclusive) for the purpose of Annual General Meeting and entitlement of dividend, if any.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the facility to cast vote by electronic means to all members whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 25th July, 2019 on all resolutions set forth in the AGM notice from a place other than the venue of AGM i.e. remote e-voting. The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as the Authorized Agency to provide the e-voting facility which is available at https://evoting.karvy.com. All the members are informed that:

- 1. The business to be transacted at AGM as set out in the AGM notice dated 25th May, 2019 may be transacted through voting by electronic means;
2. Date and time of commencement of remote e-voting is 30th July, 2019 (9:00 am) and ends on 1st August, 2019 (5:00 pm). The e-voting module shall be disabled by Karvy for voting thereafter.
3. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
4. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date may obtain the login ID and password by sending a request to Karvy (Unit: D-Link (India) Limited) at evoting@karvy.com.
5. The facility for voting through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper.
6. For electronic voting instructions, members are requested to follow the instructions provided in the e-voting notice and in case of any queries/grievances connected with electronic voting, members may refer to Frequently Asked Questions (FAQ) available at https://evoting.karvy.com or write an email to evoting@karvy.com or may contact Ms. Shobha Anand, Phone: 040 - 67162222, address: Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032.

For D-Link (India) Limited Sd/- Shrinivas Adikesari Company Secretary Date : 5th July, 2019 Place : Verna-Goa

E-AUCTION SALE NOTICE Mega E-Auction Sale Notice For Sale of Immovable Properties

Corporation Bank (A Premier Public Sector Bank) 201/202, 2nd Floor, Stellar Enclave, D.P Road, Aundh, Pune - 411007

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive/ physical (whichever is applicable) possession of which has been taken by the Authorized Officer of Corporation Bank (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 25 July 2019, for recovery of dues as mentioned hereunder to Corporation Bank from the below mentioned Borrower(s) and Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Table with 7 columns: Sr. No, Name of the Borrower, Description of Properties, Name of the Branch and Managers Contact No, Reserve Price, Date of Demand Notice, Date of Possession, Amount due on 29.06.2019

Date & Time of Auction : 25.07.2019, 11.45 AM to 1.15 PM (with 10 min unlimited auto extensions) Date : 06.07.2019, Place : Pune Authorized Officer Corporation Bank



## **D-Link®** Building Networks for People

### **डी-लिंग (इंडिया) लिमिटेड**

सीआयएन : LU2900GA200PLC004004

नोंदणीकृत कार्यालय : प्लॉट नं. यु०२बी, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा,  
सालसेत, गोवा -४०३७२२

ईमेल आयडी : shares@dlink.co.in; वेबसाईट : www.dlink.co.in

दूरध्वनी : ०८३२-२८८५८००

### **वार्षिक सर्वसाधारण सभेची सूचना**

सूचना देण्यात येते की डी-लिंग (इंडिया) लिमिटेडची अकरावी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २ ऑगस्ट, २०१९ रोजी सकाळी ११.०० वाजता केसरवल गार्डन्स, वेर्णा, सालसेत, गोवा -४०३७२२ येथे होणार आहे.

कंपनी कायदा, २०१३च्या कलम १०१ आणि १३६ सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४च्या नियम १८ नुसार एजीएमसंदर्भातील सूचना ३१ मार्च २०१९ रोजी संपलेल्या वर्षासाठीचे ऑडीटेड फायनान्शियल स्टेटमेंट्स आणि त्यावरील ऑडीटर्स आणि संचालकांचे रिपोर्ट्स यासहीत, त्यात होणाऱ्या विषयांची सूचना ज्या सदस्यांनी त्यांचे ईमेल अॅड्रेस डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंदवले होते, त्यांना ईमेलने आणि ज्यांचे ईमेल अॅड्रेस नोंदवण्यात आले नव्हते अशा सदस्यांना प्रत्यक्ष प्रत मंजूर आलेखनानुसार त्यांच्या पोस्टल पत्त्यावर पाठवण्यात आली आहे आणि ५ जुलै २०१९ रोजी पाठवण्याची प्रक्रिया पूर्ण झाली आहे.

वार्षिक अहवाल २०१८-१९ सह एजीएमची सूचना कंपनीची वेबसाईट [www.dlink.co.in](http://www.dlink.co.in) वर उपलब्ध आहे. ज्या शेयरधारकांना वार्षिक अहवालाच्या प्रत्यक्ष प्रती हव्या आहेत, त्यांनी कंपनीला [shares@dlink.co.in](mailto:shares@dlink.co.in) या ईमेल पत्त्यावर किंवा कंपनीच्या आरटीएवर [einward.ris@karvy.com](mailto:einward.ris@karvy.com) येथे विनंती करून मागवावा.

कंपनी कायदा, २०१३च्या कलम ९१ नुसार सूचना देण्यात येते की, सदस्यांचे रजिस्टर आणि कंपनीची शेयर ट्रान्सफर बुक्स १३ जुलै २०१९ ते १९ जुलै २०१९ (दोन्ही दिवसांसहीत) वार्षिक सर्वसाधारण सभा आणि लाभांश हक्क यासाठी बंद राहतील.

कंपनी कायदा, २०१३च्या कलम १०८च्या तरतुदींसह त्याअंतर्गत करण्यात आलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायर्मेंट्स) रेग्युलेशन, २०१५च्या रेग्युलेशन ४४ नुसार ज्या सदस्यांची नावे कट-ऑफ तारखेला म्हणजे २५ जुलै २०१९ या दिवशी रजिस्टर ऑफ मॅबर्स/लाभार्थी मालक मध्ये दिसून येतील अशा सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने एजीएम सूचनेत मांडलेल्या सर्व ठरावांवर एजीएम ज्या ठिकाणी आहे, त्यापासून अन्य ठिकाणाहून मत देण्याची, म्हणजे ई-मतदान करण्याची सुविधा देण्यास कंपनीला आनंद होत आहे.

ई-मतदान सुविधा पुरवण्यासाठी कंपनीने कार्वी फिनटेक प्रायवेट लिमिटेड (कार्वी) यांची अधिकृत संस्था म्हणून सेवा घेतली आहे, जी <https://evoting.karvy.com>. सर्व सदस्यांना कळवण्यात येते की :

१. दिनांक २५ मे २०१९, रोजीच्या एजीएम सूचनेत एजीएममध्ये होणारे विषय नमूद करण्यात आले असून त्यावर इलेक्ट्रॉनिक पद्धतीने मतदान होईल.

२. दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ ३० जुलै २०१९ (सकाळी ९.०० वाजता) आहे आणि १ ऑगस्ट, २०१९ (सायं.५.०० वाजता) रोजी ते संपेल. त्यानंतर कार्वीकडून ई-मतदान मोड्यूल बंद करण्यात येईल.

३. दूरस्थ ई-व्होटींगद्वारे मतदान केल्यानंतर सदस्य एजीएममध्ये सहभागी होऊ शकतो, पण एजीएममध्ये त्याला पुन्हा मतदान करण्याची परवानगी मिळणार नाही.

४. ज्या व्यक्तीकडे कंपनीचे शेयर्स आहेत आणि एजीएमची सूचना पाठवल्यानंतर तो कंपनीचा शेयरहोल्डर झाला असेल आणि ज्याच्याकडे कट-ऑफ तारखेला शेयर्स असतील असा कोणताही व्यक्ती कार्वीला (युनिट : डी-लिंग (इंडिया) लिमिटेड) [evoting@karvy.com](mailto:evoting@karvy.com) वर विनंतीपत्र पाठवून लॉगइन आयडी आणि पासवर्ड मिळवू शकतात.

५. एजीएममध्ये मतपत्रिकेद्वारे मतदान करण्याची सुविधाही उपलब्ध करण्यात येईल आणि एजीएममध्ये उपस्थित असलेले सदस्य, ज्यांनी ई-व्होटींगद्वारे मतदान केलेले नाही, असे, एजीएममध्ये मतपत्रिकेद्वारे मत देण्याचा हक्क बजावू शकतात.

६. इलेक्ट्रॉनिक मतदानाच्या सूचनांसाठी, सदस्यांना विनंती करण्यात येते की त्यांनी ई-व्होटींग सूचनेत दिलेल्या सूचनांचे पालन करावे आणि इलेक्ट्रॉनिक मतदानाविषयी काही शंका/तक्रारी असतील तर सदस्यांनी <https://evoting.karvy.com> वर उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न(एफएक्यू)याचा संदर्भ घ्यावा किंवा [evoting@karvy.com](mailto:evoting@karvy.com) ला इमेल पाठवावे किंवा श्रीमती शोभा आनंद, फोन : ०४०-६७९६२२२२, पत्ता : कार्वी सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली फायनान्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, हैदराबाद-५०००३२ यांच्याशी संपर्क साधावा.

दिनांक : ५ जुलै २०१९

ठिकाण : वेर्णा-गोवा

**डी-लिंग(इंडिया) लिमिटेड**  
स्वाक्षरी

श्रीनिवास आदिकेसर  
कंपनी सेक्रेटरी