



Date: March 7, 2019

The Corporate Relationship Department

The BSE Limited

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 500089

The Calcutta Stock Exchange Ltd.

7 Lyons Range

Kolkata- 700001

Scrip Code: 10013217

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (E), Mumbai- 4000051

Scrip Code: DICIND

Dear Sir / Madam,

Subject: Notice for Annual General Meeting for the financial year ended December 31, 2018 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find copies of Publication in newspaper informing shareholders regarding 71st Annual General Meeting to be held on March 20, 2019 at 11:00 am, Completion of Dispatch of Notice thereof and details of eVoting facility provided by the Company. Annual Report has been made available at the website of the Company i.e. www.dicindia ltd.co.

Thanking You,

Yours Truly,

For DIC India Limited

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', written over a light blue horizontal line.

Raghav Shukla

General Manager- Legal & Company Secretary

M. No.: F5252

DIC INDIA LIMITED

C-55, A&B, NOIDA – 201305 (UP)
Telephone : (0120) 4868500 Fax: (0120) 4868545
CIN No. L24223WB1947PLC015202 Website: dicindia ltd.co
Registered office: Transport Depot Road, Kolkata – 700 088

Company has appointed Mr. S. Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a Member. The proxy form(s) should however, be deposited at the Registered Office of the Company or at the office of the RTA at 383, Lake Gardens, 1st Floor, Kolkata-700045 not less than 48 hours before the commencement of the Meeting.

By Order of the Board
D. Chowdhury
Company Secretary

Place : Kolkata
Dated: 2nd March 2019



DIC INDIA LIMITED

CIN: L24223WB1947PLC015202

Regd. Office: Transport Depot Road, Kolkata 700088

Phone nos.: 91 033 24496591-95, Fax Nos.: 91 033 24489039

Email: investors@dic.co.in, Website: www.dicindia ltd.co

NOTICE REGARDING E-VOTING AT THE 71ST ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 71st Annual General Meeting is convened to be held at Williamson Magor Hall, Bengal Chamber of Commerce & Industry, Royal Exchange, 6 Netaji Subhas Road, Kolkata - 700001 on Wednesday, March 20, 2019 at 11.00 a.m. Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from March 14, 2019 to March 20, 2019 (both days inclusive).

The Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report, including the Notice of the AGM along with complete instructions for e-voting mentioned in the said Notice, to the members at their registered address by courier/post and by e-mail to those Members who have registered their e-mail addresses with the Depository Participants, on Thursday, 22nd February 2019. Members are informed that the Notice of the Meeting and the Annual Report including the Accounts are available on the Company's website (www.dicindia ltd.co).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and to ensure wider participation, an e-voting facility through National Securities Depository Limited has been made available to the members and will be open to the members for casting their votes from 9.00 A.M. on 17th March, 2019 and close at 5.00 P.M. on 19th March, 2019.

E-Voting shall not be allowed beyond the said date and time. 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 in the meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date of 13th March, 2019, may obtain the User Id and password by sending a request at rtac@cbmsl.com and raghav.shukla@dic.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the Meeting. If the member is already registered for e-voting, then he can use his existing user-id and password for casting vote through remote e-voting.

The facility of voting through physical ballot form shall also be made available at the AGM to the members who do not cast their vote by remote e-voting.

Only members whose name is recorded in the Register of Members as on 20th March, 2019 and members holding in the electronic mode as at the end of the business hours on 13th March, 2019 are entitled to vote by electronic mode or at the AGM venue and entitlement for dividend will be paid on the basis of the beneficial ownership of shares as provided by National Securities Depository Limited and Central Depository Services (I) Limited and entered in the Register of Members as above.

The Board of Directors of the Company have appointed M/s. T. Chatterjee & Associates, Practicing Company Secretaries, "Abhishek Point" 4th Floor, 152 S P Mukherjee Road, Kolkata - 700026 as the Scrutinizer for conducting the e-voting as well as voting at the AGM venue in a fair and transparent manner.

For the process and manner of e-voting, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://www.evoting.nsd.com> and in case of queries email to evoting@nsdl.co.in. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at raghav.shukla@dic.co.in or to Mr Sujit Sengupta, Compliance Officer, CB Management Services (P) Ltd., P-22 Bondel Road, Kolkata - 700019, Phone - 033 40116700; e-mail- senguptask@cbmsl.co.

By order of the Board
For DIC India Limited
Sd/-
Raghav Shukla

Place : Noida
Date : 28.02.2019
General Manager- Legal & Company Secretary

MATERIALS MANAGEMENT DEPARTMENT

e-TENDER NOTICE FOR THE SUPPLY OF STORES No.E-04/2019

The following e-tenders are published in IREPS website. Firms are requested to login to <http://www.ireps.gov.in> login>E.Tender-Goods & Services(New) or quote against these tenders. Manual quotations will not be entertained for these tenders. Closing time for all tenders 14:30 hours.

Sl. No.	Tender No	Description	Due Date
1	13190035	FUEL INJECTION TUBE ASSEMBLY 3/8"	12-MAR-19
2	26193409	HIGH SPEED PANTOGRAPH FOR WAP4 LOCOS	14-MAR-19
3	28180606	RADIATOR FAN CONTACTOR	14-MAR-19
4	28180906	SIX MOTOR POWER BRAKE SWITCH	14-MAR-19
5	28180078	GENERATOR FIELD CONTACTOR	15-MAR-19
6	44195002	RETROFITMENT OF TWIN PIPE SYSTEM	15-MAR-19
7	11180578A	25KW BRUSH LESS ALTERNATOR	17-MAR-19
8	04195005	PROVISION OF BIO-VACCUUM HYBRID TOILETS IN THE EXISTING LHB AC COACHES	18-MAR-19
9	06185108A	COMMERCIAL PUBLICITY CHARGES (ADVERTISEMENT CHARGES) TO BE PAID BY SUCCESSFUL BIDDER FOR PRINTING MULTICOLOR ADVERTISEMENTS BY RAILWAYS TO DISPLAY ADVERTISEMENT ON PREPRINTED COMPUTERIZED UNRESERVED TICKETS UTS	18-MAR-19
10	13185195	FABRICATION AND SUPPLY OF X-CLASS STEAM	18-MAR-19
11	13195001	SUPPLY ERECTION AND COMMISSIONING OF OIL	18-MAR-19
12	27190311	POLYSTER STAPLE	18-MAR-19
13	28180075A	ELECTRO PNEUMATIC POWER CONTACTOR	18-MAR-19
14	28180076A	CRANKING CONTACTOR	18-MAR-19
15	13185193	FABRICATION AND SUPPLY OF X-CLASS STEAM	19-MAR-19
16	13195002	SUPPLY OF LINK MOTION COMPONENTS (FORGED AND NORMALIZED)	19-MAR-19
17	04190103	HANGER BLOCK FOR BOLSTER SUSPENSION	20-MAR-19
18	05170491D	HIGH SILICA LOCOMOTIVE SAND	20-MAR-19
19	13185194	SET OF ADHESION CYLINDERS	20-MAR-19
20	26191458	FIRE RETARDANT NEOPRENE RUBBER SHEET	20-MAR-19
21	26195012	SET OF PRIMARY AND SECONDARY SUSPENSION SPRINGS.	20-MAR-19
22	44190241	COUPLER BODY WITH SHANK WEAR PLATE	20-MAR-19
23	04190060	REAR COVER FOR AXLE BOX	21-MAR-19
24	05190121	PVC INSULATING CABLE FOR RAILWAY SIGNALLING 12 CORE x 1.5 Sq.mm	21-MAR-19
25	13185196	RACK CYLINDER WITH LINER	21-MAR-19
26	44190444	BOGIE CENTRE PIVOT TOP	21-MAR-19
27	44190563	BODY SIDE STANCHION	21-MAR-19
28	44190626A	POLY RING FOR CONSTANT CONTACT	21-MAR-19
29	26195013	FABRICATED BOLSTER FOR ELECTRIC LOCOS (WAP4)	23-MAR-19
30	05190501	YELLOW ASPECT MAIN LED SIGNAL, 110 V AC	25-MAR-19
31	12180341A	CARBON BRUSH FOR BG AC EMU TRACTION	25-MAR-19
32	21180805A	36 MONTHS POH KIT	25-MAR-19
33	04190065	COLLAR FINISH MACHINED FOR DIRECT MOUNTED ROLLER BEARING	27-MAR-19
34	04190104	HANGER FOR BOGIE BOLSTER SUSPENSION	27-MAR-19
35	04190546	HOSE COUPLING SUPPORT FOR BRAKE PIPING	27-MAR-19
36	15170228A	COVER ASSEMBLY	27-MAR-19
37	15170226B	COVER ASSEMBLY	27-MAR-19
38	26195009	HIGH TENSILE TRANSITION CB COUPLER FOR AC LOCO	27-MAR-19
39	44180233A	ADAPTER NARROW JAW	27-MAR-19
40	04190663	BODY PILLAR PART (BG) LH AND RH FOR ICF COACHES.	28-MAR-19
41	14190034	STRUCTURAL STEEL ROUNDS 32 MM	28-MAR-19
42	04190705A	HIGH CAPACITY RUBBER BUFFER SPRING FOR SIDE BUFFER OF BG COACHES.	29-MAR-19
43	21195008	VACUUM CIRCUIT BREAKER	29-MAR-19
44	12195002	JOINTLESS GROOVED COPPER CONTACT WIRES 107 SQ.MM	30-MAR-19
45	26190058	EQUALISER BEAM LONG	30-MAR-19
46	21195003	EP BRAKE UNIT(MODIFIED) FOR BG AC EMU	01-APR-19
47	21195007	ARMATURE FOR FUJI TRACTION MOTOR	01-APR-19
48	44190545	FLAP DOOR ARRANGEMENT	01-APR-19
49	15181006	ROUTE LED SIGNAL	02-APR-19
50	15181005	AC SHUNT SIGNAL (LED)	03-APR-19
51	04195004	SUPPLY & INSTALLATION OF PRESSURIZED FLUSHING SYSTEM	21-MAR-19

Attention: Micro & Small Enterprises (MSEs). The benefits provided to MS under Public Procurement Policy for goods and services are as per data provided in the link <http://www.ireps.gov.in> ireps public documents southern railway.

PRINCIPAL CHIEF MATERIALS MANAGE

দের ভিসা দেওয়া হবে কিনা, সে-ব্যাপারে বিষয়ে সংশয়ে, সে-কথা চিঠি লিখে শশাঙ্ক ন। শশাঙ্ক সম্ভবত এ ব্যাপারে জানিয়েছেন মংশগ্রহণকারী প্রতিটি দেশের প্লেয়ারদের এই সংক্রান্ত বিষয়গুলো নিয়ে আলোচনা করেছেন।

প্রত্যাঘাত ক্রিকেটেও

ই প্রথম পাকিস্তানের খেলাধুলোয় প্রভাব যাচ লাহোর থেকে সরে গেল করচিতে। পিসিবি-র কর্তা জানিয়েছেন, 'লাহোর পক্ষে ১৫ হাজার টনের সরঞ্জাম সেখানে চার করা সম্ভব হবে না। ভারতের সঙ্গে মার প্রত্যাঘাতের পর পাকিস্তান সরকার সামাজিক বিমান পরিষেবা বাতিল করা মন্ত্রী ইমরান খান করাচি এবং ইসলামাবাদ বিমানযাত্রীদের কথা ভেবেই। পিসিবি-র চিত এই পরিস্থিতিতে এই বিষয়ে আমরা ম্যাচেরই সময় ও জায়গা বদলের কথা আমিরশাহিতে ১৯ মার্চ উড়ে যেতে হবে একদিনের সিরিজের জন্য। তাই আটটা হ না। পাক ক্রিকেটের ঘাট য়ে লাহোর, করা যাচ্ছে না, এটা দুর্ভাগ্যজনক। তবে দলটা করতে হচ্ছে।'

নেই আশিক, জেরি ও শাহিল। চিকেন পন্নে আক্রান্ত হিতেশ শর্মা।

ফিরল

■ শহরে ফিরল বাংলা দল। সৈয়দ মুস্তাক আলি প্রতিযোগিতায় গ্রুপ লিগের বাধা টপকে। সুপার রাউন্ডের ম্যাচ খেলতে বুধবার ইন্দোর যাবেন মনোজরা। ৮ মার্চ রেলের বিরুদ্ধে লড়াই শুরু। পরের দু'দিন মহারাষ্ট্র ও ঝাড়খণ্ডের বিরুদ্ধে খেলা। ১২ মার্চ প্রতিপক্ষ গুজরাট।

যাচ্ছে বাংলা

■ ৮-৯ মার্চ ঢাকার বঙ্গবন্ধু স্টেডিয়ামে বাংলাদেশের জাতীয় ও আমন্ত্রণী মাস্টার্স অ্যাথলেটিক্স প্রতিযোগিতা। অংশ নিতে চলেছে বাংলার ৫০ জনের দল। টিম কোঅর্ডিনেটর অমল মিত্র ও কুমল সিং চৌধুরি। ম্যানেজার গণেশচন্দ্র সরকার ও ডলি সরকার। কোচ রথীন চক্রবর্তী।

ইয়ো কাপ

■ ৭ মার্চ থেকে শুরু হচ্ছে অনূর্ধ্ব-১৫ ইয়ো কাপ ক্রিকেট। আয়োজক মেনল্যান্ড সম্বরণ ক্রিকেট অ্যাকাডেমি। ম্যাচগুলি হবে ৪৫ ওভারের। এবারের টুর্নামেন্টে মোট ২০টি দল অংশ নিচ্ছে। প্রথম ম্যাচ বাদল বিএমসিএ বনাম ক্রিয়েটিভ সিসিসি।

লে চ্যাম্পিয়ন এসএসবি



টিম স্পালদাতা দুলুর মাণ্ডি, স্বস্তিতা সরকার, সুমিলা চারবর সঙ্গে পরিচিত হচ্ছেন সাংসদ ও প্রাক্তন ফুটবলার প্রসূন ব্যানার্জি। ছবি: রাজকুমার মণ্ডল

তারিখ: ২৬.০২.২০১৯, স্থান: শিলিগুড়ি

অনুমোদিত অফিসার, ইতিহাস ব্যাঙ্ক

DIC INDIA LIMITED

CIN: L24223WB1947PLC015202

Regd. Office: Transport Depot Road, Kolkata 700088

Phone nos.: 91 033 24496591-95, Fax Nos.: 91 033 24489039

Email: investors@dic.co.in, Website: www.dicindia.co

NOTICE REGARDING E-VOTING AT THE 71ST ANNUAL GENERAL MEETING & BOOK CLOSURE

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By order of the Board
For DIC India Limited

Sd/-

Raghav Shukla

Place : Noida

Date : 28.02.2019

General Manager- Legal & Company Secretary