



August 19, 2016

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

The National Stock Exchange of India Limited

"Exchange Plaza", Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: DCM/502820

Sub: Copy of Notice in respect of '126th Annual General Meeting (AGM), Book Closure and Remote e-voting' published in Newspapers

Dear Sir,

In terms of relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice in respect '126th AGM, Book Closure and Remote e-voting' as published in Financial Express - English (Delhi and Mumbai Editions) and Jansatta - Hindi (Delhi Edition) Newspapers on August 19, 2016, for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Encl : As above

**DCM
LIMITED**

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

CIN- L74899DL1889PLC000004

Ph: (011) 25719967, Fax : (011) 25765214

Email Id: investors@dcm.in Website : www.dcm.in

NOTICE

NOTICE is hereby given that 126th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Wednesday, September 14, 2016 at 11.00 A.M. at Shankar Lal Murlidhar Auditorium (Shri Ram Centre-Auditorium), 4, Safdar Hashmi Marg, Mandi House, New Delhi-110001, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 8, 2016 to Wednesday, September 14, 2016 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2015-16 including Notice of 126th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that:

- (i) the Ordinary Businesses and the Special Businesses as set out in the Notice of 126th AGM of the Company may be transacted through voting by electronic means;
- (ii) The remote e-voting period commences on Sunday, September 11, 2016 (9.00 a.m. IST);
- (iii) The remote e-voting period ends on Tuesday, September 13, 2016 (5:00 p.m. IST);
- (iv) cut-off date: Wednesday, September 7, 2016;
- (v) Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 7, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- (vi) the members may note that-
 - (A) remote e-voting shall not be allowed beyond Tuesday, September 13, 2016 (5:00 p.m. IST);
 - (B) The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - (C) 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 AGM; and
 - (D) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 7, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (vii) The Notice of 126th AGM of the Company is available on the Company's website www.dcm.in and NSDL's website www.evoting.nsdl.com; and
- (viii) in case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Sabresh Singh, Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited

Sd/-

Yadvinder Goyal

Company Secretary

Place: New Delhi

Date : 18.08.2016

**DCM
LIMITED**

पंजी. कार्यालय: विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली- 110008

CIN: L74899DL1889PLC000004

फोन: (011) 25719967, फैक्स: (011) 25765214

ई-मेल आईडी: investors@dcm.in, वेबसाइट: www.dcm.in

सूचना

एतद्वारा सूचित किया जाता है कि डीसीएम लिमिटेड ("दि कंपनी") की सदस्यों की 126वीं वार्षिक सामान्य बैठक ("एजीएम"), सूचना पत्र में वर्णित व्यापार के लेन-देन के लिए, शंकर लाल मुरली धर ऑडिटोरियम (श्री राम सेंटर-ऑडिटोरियम), 4, सफदर हाशमी मार्ग, मंडी हाउस, नई दिल्ली-110004 में बुधवार 14 सितम्बर, 2016, सुबह 11:00 बजे आयोजित की जाएगी।

एतद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, रजिस्टर एवं शेयर हस्तांतरण खाते गुरुवार, 8 सितम्बर, 2016 से बुधवार, 14 सितम्बर, 2016 (दोनों दिन शामिल) को बंद रहेंगे।

वित्तीय वर्ष 2015-16 की वार्षिक रिपोर्ट तथा कंपनी की 126वीं एजीएम की सूचना पत्र की वास्तविक प्रतियाँ, सभी सदस्यों को उनके पंजीकृत पते पर अनुमित माध्यम से भेजी जा चुकी हैं। इन्हीं की इलेक्ट्रॉनिक प्रतियाँ उन सदस्यों को, जिनके इमेल आईडीज कंपनी/डिपॉजिटरी पार्टिसिपेंट(स) के साथ पंजीकृत हैं, इलेक्ट्रॉनिक माध्यम से भेजी जा चुकी हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्जेक्शन्स एंड डिस्कलोजर रिवायरमेंट्स) रेगुलेशन्स, 2015, के नियमन 44 के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्कुरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान कर रही है।

पुनश्च, मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नहीं डाल सकेंगे।

सभी सदस्यों को एतद्वारा सूचित किया जाता है कि:

- कंपनी की 126वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
- रिमोट ई-वोटिंग अवधि रविवार, 11 सितम्बर, 2016 (प्रातः 9.00 बजे भा.मा.स.) से आरंभ हो रही है;
- रिमोट ई-वोटिंग अवधि मंगलवार, 13 सितम्बर, 2016 (सायं 5.00 बजे भा.मा.स.) को समाप्त हो रही है;
- कट-ऑफ तिथि: बुधवार, 07 सितम्बर, 2016;
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है और/या आवंटित/जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 07 सितम्बर, 2016 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या टोल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- सभी सदस्य नोट करें कि:
 - मंगलवार, 13 सितम्बर, 2016 (सायं 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
 - मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;
 - रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें एजीएम में फिर से वोट डालने की अनुमति नहीं दी जाएगी; और
 - कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 07 सितम्बर, 2016 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
- कंपनी की 126वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट www.dcm.in और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है; और
- किसी भी शका के मामले में, सदस्य सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू) एनएसडीएल के वॉटरमार्क युजर निर्देशिका जो www.evoting.nsdl.com के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल वरिष्ठ प्रबंधक/श्री सबरेश सिंह प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, फोन नं-011-41406149, ई-मेल-admin@mcsegregistars.com या एनएसडीएल से टोल फ्री नं 1800-222-990, पर संपर्क करें, जो इलेक्ट्रॉनिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(ए) पर भी उपलब्ध होगी।

कृत डीसीएम लिमिटेड
हस्ता/-
यादविन्दर गोयल
कंपनी सचिव

स्थान : नई दिल्ली
दिनांक: 18.08.2016

नई दिल्ली

Xi seeks to address concerns over China's 'Silk Road' plan

Hong Kong, Aug 18

Chinese President Xi Jinping is seeking to assuage international concern that his three-year-old signature initiative to revive an ancient trading route linking China and Europe is only about serving his nation's interests.

Speaking at a conference on the "One Belt, One Road" initiative in Beijing on Wednesday, Xi called for a step up in the implementation of projects to provide "a solid sense of gain" to all the countries involved.

He also requested better risk assessment and security for the projects along the route that passes through countries prone to wars, terrorist attacks and political instability.

The initiative, first proposed by Xi in 2013, aims at reviving the route that connects China and Europe via Central Asia and the Middle East, as well as a path through Southeast Asia and Africa. Critics, from countries including Kazakhstan and India, say the main purpose of the plan is to boost China's geopolitical influence and export China's excess industrial capacity to overseas countries. Doubts also exist over the feasibility and security risk of the initiative.



Chinese President Xi Jinping

The initiative, first proposed by Xi in 2013, aims at reviving the route that connects China and Europe via Central Asia and the Middle East, as well as a path through Southeast Asia and Africa

This is a mid-stage taking stock of the situation," said Xue Li, director of international strategy at the government-backed Chinese Academy of Social Sciences' Institute of World Economics and Politics. "The past three years have seen no shortage of skepticism and criticism from the international level, which mainly coalesced to viewing

it as a new form of China threat. This was a proper time for Xi to make a response to these concerns, and he summed up major problems that popped up and mapped out some future direction."

Xi is expected to seek wider recognition of the initiative next month at the Group of 20 summit in the Chinese city of Hangzhou.

More than 100 countries and international organizations are already participating in the initiative, with over 30 countries signing formal agreements and more than 20 countries have joined in "production capacity cooperation" in areas such as railway construction and nuclear power, Xi said.

The export of China's production and construction capacity could help participating countries push forward with industrialization and will help stabilize the world economy, Xi added.

The meeting was attended by the heads of the top national economic planning body, the foreign ministry, several entrepreneurs and scholars, and senior officials from the key provinces involved in the project such as Fujian, Shaanxi, Guangdong and Xinjiang.

Bloomberg

Harley agrees to stop selling emission-defeat devices

Washington, Aug 18: Harley-Davidson has agreed to stop selling, buy back and destroy aftermarket engine tuners that the US called emissions-control defeat devices.

The Milwaukee-based company also agreed to pay a \$12 million civil penalty as part of a settlement with the US after being accused of violating air-pollution laws by selling the "Screamin' Eagle" engine tuners.

Harley sold more than 3,39,000 of them from 2008 to 2015, according to a complaint filed on Thursday in federal court in Washington. Harley is also required to sell only devices that comply with Clean Air Act

emission standards. It will contribute another \$3 million to mitigate air pollution under its deal with the Justice Department and Environmental Protection Agency.

"Given Harley-Davidson's prominence in the industry, this is a very significant step toward our goal of stopping the sale of illegal aftermarket defeat devices that cause harmful pollution on our roads and in our communities," said Assistant Attorney General John C. Cruden, in a statement.

Harley disputed the government's claim that by selling its tuner through its dealer network, it enabled dealers

and customers to tamper with motorcycles used on public roads.

The company said the tuner was designed and sold for off-road and closed-course competition.

"This settlement is not an admission of liability but instead represents a good faith compromise with the EPA on areas of law we interpret differently, particularly EPA's assertion that it is illegal for anyone to modify a certified vehicle even if it will be used solely for off-road/closed-course competition," said Ed Moreland, Harley's government affairs director, in a statement.

The US claims Harley manufactured and sold the so-called super-tuners devices that caused motorcycles to emit higher amounts of certain air pollutants than what the company certified to the government.

Such devices alter emissions controls and are prohibited under the Clean Air Act on vehicles that have been certified to meet EPA emission standards, the US said.

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Such devices alter emissions controls and are prohibited under the Clean Air Act on vehicles that have been certified to meet EPA emission standards, the US said.

Bloomberg

Extremism: Twitter suspends 235,000 more accounts

San Francisco, Aug 18: Twitter suspended 2,35,000 accounts that promoted terrorism over the last six months, as part of a continuing effort to keep people from using the social network for extremist causes, the company said Thursday.

"The world has witnessed a further wave of deadly, abhorrent terror attacks across the globe," Twitter said in a statement. "We strongly condemn these acts and remain committed to eliminating the promotion of violence or terrorism on our platform."

Twitter's latest action brings the total number of accounts that the company has suspended to 3,60,000 since it began cracking down on terrorism and violent extremism in mid-2015.

While Twitter has long championed free speech on the web and said that it was a "global town square," its positioning has drawn bullies, racists and extremist groups to the service to spread their messages.

Twitter also said it has expanded its teams that review reported violations, and it now moves faster to suspend accounts and make it harder for suspended users to return to the platform. The company has also expanded the number of groups it works with to counter violent extremism online.



over 80 percent since last year, with spikes in suspensions immediately following terrorist attacks, the company said.

That has drawn criticism from government agencies and the Democratic presidential nominee Hillary Clinton, among others.

While Twitter is trying to find a way to reconcile its free speech stance with how women and minorities can be targeted on the service, the company has been clearer about combating terrorism. Daily suspensions for violating Twitter's prohibition on terrorism are up

Twitter also said it has expanded its teams that review reported violations, and it now moves faster to suspend accounts and make it harder for suspended users to return to the platform. The company has also expanded the number of groups it works with to counter violent extremism online. "We will continue to invest in both technology and other resources in the future and you can expect us to update our progress regularly," Twitter said.

NYT

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Extract of Statement of Standalone Unaudited Financial Results for the quarter and three months ended 30th June, 2016 (Rs. In Lakhs)

Particulars	Quarter ended 30.06.2016 (Unaudited)	Quarter ended 31.03.2016 (Audited)	Quarter ended 30.06.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)
1. Total Income from Operations (Net)	707.10	1,417.03	1,238.00	4,173.03
2. Net Profit (Loss) from Ordinary Activities after Tax	(1,173.08)	(552.38)	(1,153.00)	(4,487.38)
3. Net Profit/(Loss) for the Period after Tax after, Extraordinary Activities	(1,173.08)	(552.38)	(1,153.00)	(4,487.38)
4. Equity Share Capital	615.88	615.88	615.88	615.88
5. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Financial Year)	-	-	-	-
6. Earnings Per Share before Extraordinary Items (Face Value Rs. 2/- each)				
Basic (Not Annualised)	(3.81)	(1.79)	(3.74)	(14.57)
Diluted (Not Annualised)	(3.81)	(1.79)	(3.74)	(14.57)
7. Earnings Per Share after Extraordinary Items (Face Value Rs. 2/- each)				
Basic (Not Annualised)	(3.81)	(1.79)	(3.74)	(14.57)
Diluted (Not Annualised)	(3.81)	(1.79)	(3.74)	(14.57)

Note: The above is an extract of the detailed format of the Standalone financial results for the quarter and three months ended 30th June, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015. The full format of the quarter and three months ended 30th June, 2016 are available on the Stock Exchange websites (www.bseindia.com), (www.nseindia.com) and on the Company's website (www.easunreyrolle.com).

For and on behalf of the Board of Directors
Sd/-
Hari Eswaran
Chairman

Place: Chennai
Date: 17th August, 2016

ICRA LIMITED
Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: 1105, Kailash Building, 11th Floor 26, Kasturba Gandhi Marg, New Delhi-110 001
Telephone No.: +91-11-23357940-45; Fax No.: +91-11-23357945
Website: www.icra.in Email ID: investors@icraindia.com

NOTICE

Members of ICRA Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 that the Notice together with the Postal Ballot Form and postage prepaid self addressed Business Reply Envelope seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means ("E-voting"), for sale of the entire shareholding held by the Company in ICRA Techno Analytics Limited ("ICTEAS"), wholly owned subsidiary of the Company have been dispatched to the Members whose names appear in the Register of Members/Beneficial owners as on cut-off date i.e. August 12, 2016.

The Company has appointed Mr. Sachin Agarwal of A. Sachin & Associates, Company Secretaries, as scrutiner (the "Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has offered E-voting facility through National Securities Depository Limited ("NSDL"), to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed instructions and information relating to voting including E-voting are set out in the Postal Ballot Form sent to the Members. The Company has completed despatch of the Notice together with Postal Ballot Form on Thursday, August 18, 2016.

Members can cast their vote from Friday, August 19, 2016 from (9:00 a.m. IST) to Saturday, September 17, 2016 till (5:00 p.m. IST). The Members can opt for any one mode of voting. In case, Member(s) cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through physical Postal Ballot will be treated as invalid.

Members, who do not receive the Notice of Postal Ballot or those who have received Notice of Postal Ballot by e-mail and who wish to vote through Postal Ballot Form, may download it from the website of the Company, www.icra.in or request for duplicate Postal Ballot Form to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited, 44 Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, Near PVR, Naraina, New Delhi - 110028. Duly completed Postal Ballot Form should reach the Scrutiniser not later than 5:00 p.m. IST on Saturday, September 17, 2016 at the address - Mr. Sachin Agarwal, Scrutiniser, ICRA Limited, Building No. 8, 2nd Floor, Tower A, DLF Cyber City, Phase II, Gurgaon - 122002. The voting period for E-voting module also ends on Saturday, September 17, 2016 at 5:00 p.m. IST. Any responses received after this date will be treated as if the same has not been received.

The results shall be declared on or before Monday, September 19, 2016 and communicated to the Stock Exchanges where the Company's securities are listed, Depository, Registrar and Share Transfer Agent and would also be displayed on the Company's website at www.icra.in.

For process and manner of electronic voting, Members may go through the electronic voting instructions or in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and the E-voting user manual for Shareholders available at the Downloads section of the URL www.evoting.nsdl.com or contact Mr. Rajeev Ranjan, Assistant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or rajiv@nsdl.co.in or at telephone no. 022-24994738/022-24994600 who will also address the grievance connected with the E-voting. Members may also write to the Company Secretary of the Company at investors@icraindia.com or at the Company's Registered Office address.

By Order of the Board of Directors
For ICRA Limited
(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Place: Gurgaon
Date: August 18, 2016

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
CIN: L40101DL1989G0038121, Southern Region Transmission System-II, Near RTO Driving Test Track, Singanayakanahalli, Yelahanka Hobli, Bengaluru-560064, Tel: 91-80-23093725,23093727, E-mail: sr2candm@powergridindia.com

INVITATION OF BIDS (IFB) under Bidding Procedure through e-Procurement (Funding: Domestic)

NIT Ref. No: SR-II/C&M/NIT-100/E/16 Date: 19.08.2016
POWERGRID invites online bids through e-portal https://pgcileps.buyjunction.in for the following packages:

Sl. No.	Package Ref.	Package Name	Details / Site	Downloading / Cost of Bid Documents	Deadline of Bid Submission (Both Soft & Hard copy parts)
1	WC-1344	Engagement of Agency for deployment of 65 nos. of highly skilled Fitters for attending maintenance / breakdown works of 765/400/230/220kV Transmissi on lines under O&M in Substations situated under SRTS-II	Various substations/ TLMs under	19.08.2016 to 19.09.2016 (up to 17:30 hrs. (IST)/ ₹ 12,500/-	26.09.2016 [11:00 hrs. (IST)] Both Envelope-I & II
2	WC-1351	Site levelling works for land of proposed HVDC Terminal Station at Trichur, Kerala for new +/-320kV, 2x1000MW Pugalur-Thiruvananthapuram HVDC project	Thiruvananthapuram in Kerala	22.08.2016 to 21.09.2016 (up to 17:30 hrs. (IST)/ ₹ 12,500/-	28.09.2016 [15:00 hrs. (IST)]
3	I-1212	Supply of 420/245kV Class CVTs for SRTS-II under Mandatory spares for various Stations	Various substations under SRTS-II	22.08.2016 to 21.09.2016 (up to 17:30 hrs. (IST)/ ₹ 5,000/-	28.09.2016 [11:00 hrs. (IST)] Both Envelope-I & II
4	WC-1337	Supply, Installation & Commissioning of VRLA Battery sets for 400kV Narendra, Hiriyur, Arasur, Udumalpet, Madurai, Tirunelveli & Kozhikode Substations in SRTS-II	Various substations under SRTS-II	24.08.2016 to 23.09.2016 (up to 17:30 hrs. (IST)/ ₹ 5,000/-	30.09.2016 [15:00 hrs. (IST)] Both Envelope-I & II
5	WC-1283	Upkeep, Maintenance and Canteen Services at SRTS-II, RHQ Office, Bengaluru	Yelahanka, Bengaluru	19.08.2016 to 19.09.2016 (up to 17:30 hrs. (IST)/ ₹ 5,000/-	27.09.2016 [11:00 hrs. (IST)]
6	I-1208	Supply of 400kV Discharge / Earth rods for O&M Stations/TLMs and Stations under Construction in SRTS-II	Various substations under SRTS-II	19.08.2016 to 19.09.2016 (up to 17:30 hrs. (IST)/ ₹ 2,500/-	27.09.2016 [15:00 hrs. (IST)] Both Envelope-I & II
7	I-1209	Supply of 765kV Discharge / Earth rods for O&M Stations/TLMs and Stations under Construction in SRTS-II	Various substations under SRTS-II	22.08.2016 to 13.09.2016 (up to 17:30 hrs. (IST)/ ₹ 2,000/-	20.09.2016 [11:00 hrs. (IST)] Both Envelope-I & II
8	WC-1352	Supply, fixing & laying of Electrical Insulated mats for various Substations in SRTS-II	Various substations under SRTS-II	22.08.2016 to 13.09.2016 (up to 17:30 hrs. (IST)/ ₹ 1250/-	20.09.2016 [15:00 hrs. (IST)] Both Envelope-I & II

1. For further details including addendum/changes in bidding program, if any, please visit procurement portal https://pgcileps.buyjunction.in.
2. Bid documents may be purchased by paying required tender cost mentioned against each NIT No. referred above in the form of Demand Draft drawn in favor of Power Grid Corporation of India Ltd. Payable at Bengaluru.
3. Bid documents for the package at Sl.No.1&5 above shall be issued to the bidders who meet pre-qualification requirements and bids for this package shall be opened after 30 minutes of deadline of submission (Single Stage Single Envelope System).
4. The first envelope (Techno-Commercial part) of the Bid shall be opened 30 minutes after the deadline of bid submission for the packages at sl.No.2, 3, 4, 6, 7 & 8 (Single Stage Two Envelope System).
5. Complete Bidding documents are also available on our web http://www.powergridindia.com for reference purpose only. Interested bidders can download the documents & commence preparation of bids to gain time. However, Bidders will be required to purchase the bid documents from POWERGRID, on submission of bid before the last date sale of bids.

POWERGRID : INTEGRATING THE NATION THROUGH WIRE AND PEOPLE

Place: New Delhi
Date: 18.08.2016

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Hotel Leelaventure Limited
Registered Office: The Leela, Sahar, Mumbai - 400 059
Tel: +91 22 66911182/83; Email: investor.service@theleela.com
Website: www.theleela.com; CIN No.: L55101MH1981PLC024097

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed on 17th August, 2016 (i) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through electronic form to the shareholders, whose email IDs are registered in the records of Depositories or the Company as on 5th August, 2016; and (ii) dispatch of the same in physical mode along with self-addressed postage prepaid Business Reply Envelope to the shareholders (i.e. whose email IDs are not registered as on 5th August, 2016) for seeking their consent on the following Special Resolutions as set out in the notice dated 1st August, 2016:

Item No.	Description of the Resolution
1.	Approval for sale/transfer of the undertaking of the Company pertaining exclusively to The Leela Palace, Chennai and/or the undertaking of the Company pertaining exclusively to The Leela Palace, New Delhi
2.	To make investments, give loans, guarantees and provide investments beyond the prescribed limits under Section 186

The Company is providing the facility to the Members to cast their vote in electronic mode (e-voting) through Karyv's e-voting platform. The procedure for e-voting is given in the Notes to the Notice of Postal Ballot. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karyv's website https://evoting.karyv.com.

Shareholders are requested to note that the voting through electronic mode shall commence on 18th August, 2016 (09.00 Hours IST) and end on 16th September, 2016 (17.00 Hours IST). Shareholders, casting vote through physical Ballot Form, are requested to note that the physical Postal Ballot Forms should reach the Scrutinizer on or before the close of working hours on 16th September, 2016 (17.00 Hours IST) at his address at: Mr. V. Sundaram, Scrutinizer, C/o Hotel Leelaventure Limited, Secretarial Department, The Leela, Sahar, Mumbai - 400 059. Postal Ballot Form received after 16th September, 2016 (17.00 Hours IST) would be strictly treated as if reply from the shareholder has not been received.

Members, who have not received the Postal Ballot Form, may download the same from the Company's web-site https://www.theleela.com or send a request for duplicate Postal Ballot Form to the Company Secretary at the Registered Office of the Company or send an e-mail to investor.service@theleela.com. On receipt of such request, the Registrar and Share Transfer Agent/the Company will dispatch the duplicate Postal Ballot Form to the Member at his/her address as registered with the Company/as provided in the request letter.

By order of the Board
For Hotel Leelaventure Limited
Sd/-
Anandghan Bohra
Company Secretary

Mumbai, 18th August, 2016

DCM LIMITED
Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN: L74899DL1889PLC000044
Ph: (011) 25719967, Fax: (011) 25765214
Email id: investors@dcml.in Website : www.dcm.in

NOTICE

NOTICE is hereby given that 126th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Wednesday, September 14, 2016 at 11.00 A.M. at Shankar Lal Murli Dhar Auditorium (Shri Ram Centre-Auditorium), 4, Saldar Hashmi Marg, Mandi House, New Delhi-110001, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 8, 2016 to Wednesday, September 14, 2016 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2015-16 including Notice of 126th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 126th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Sunday, September 11, 2016 (9:00 a.m. IST);
- The remote e-voting period ends on Tuesday, September 13, 2016 (5:00 p.m. IST);
- cut-off date: Wednesday, September 7, 2016;
- Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 7, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- the members may note that:
 - remote e-voting shall not be allowed beyond Tuesday, September 13, 2016 (5:00 p.m. IST);
 - The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - 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 AGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 7, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- The Notice of 126th AGM of the Company is available on the Company's website www.dcm.in and NSDL's website www.evoting.nsdl.com; and
- in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members' and e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Sabresh Singh, Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Place: New Delhi
Date: 18.08.2016