



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
Tel : +91-22-67980888, • Fax : +91-22-67980899, • Email : contact@dil.net, • Website : www.dil.net

Ref: DIL:DIL/BSE/2017-18/F.No.:S-23/ DE05

October 27, 2017

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Sir,

Sub: Publication of Newspaper notice pertaining to the Dispatch of Postal Ballot Notice dated October 11, 2017 along with the Postal Ballot Form

Ref: Code No. 506414

In continuation to our intimation given dated October 13, 2017 regarding Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, we are enclosing herewith copy of the newspaper publications published in Business Standard, Mumbai (English version) on page no. 9 and in Mumbai Sakal (Marathi version) on page no. 2 dated October 19, 2017 for your reference and record.

Thanking you,

Yours faithfully,

for DIL LIMITED

SRIKANT N SHARMA

COMPANY SECRETARY

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

