

REF: DLK/L&S/2017-18/8-5

Date: August 3, 2017

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th 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: Newspaper Publication - Annual General Meeting;

Dear Sir, / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the notice for the attention of the equity shareholders of the company in respect of the Annual General Meeting.

Kindly take the above information on record.


Thanking You,

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**

Place : Mumbai



D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Office: Plot No. U225, Verna Industrial Estate, Verna, Salcette, Goa - 403722.
 Email Id: shares@dlink.co.in; Website: www.dlink.co.in; Phone: 0632-288590.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Ninth Annual General Meeting (AGM) of D-Link (India) Limited will be held on Friday, 1st September, 2017 at 11:00 a.m. at Kasarval 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, 2017 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 2nd August, 2017.

The Annual Report 2016-17 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.rs@karvy.com.

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. 24th August, 2017 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 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 12th May, 2017 may be transacted through voting by electronic means;
2. Date and time of commencement of remote e-voting is Tuesday, 29th August, 2017 (9.00 am).
3. Date and time of end of remote e-voting is Thursday, 31st August, 2017 (5.00 pm). The e-voting module shall be disabled by Karvy for voting thereafter.
4. 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.
5. 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.
6. 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.
7. 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: 040-67161505, address: Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032.

Date : 2nd August, 2017
Place : Verna-Goa

For D-Link (India) Limited
Sd/-
Shrinivas Adikesar
Company Secretary

