

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax: +91 22 61933114

Date: 16.09.2017

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai-400001

Kind Attn: General Manager-DCS

Scrip Code: 533543

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai-400051

Kind Attn: Head-Listing

Symbol: BROOKS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the copy of the Notice published in the News Papers i.e. The Financial Express (in English) and Jansatta (in Hindi) for holding the 15th Annual General Meeting (AGM) of the Company to be held on Thursday, 28th September, 2017 at the Registered office of the Company.

Thanking You,

Yours faithfully

For BROOKS LABORATORIES LIMITED

(Rajesh Mahajan)

Managing Director

DIN No. 02000634

FINANCIAL EXPRESS

For details kindly visit website: www.nhai.org or https://etenders.gov.in BUILDING A NATION, NOT JUST ROADS

BROOKS LABORATORIES LIMITED

gd. Off.: Village Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-17: CIN No.: L24232HP2002PLC000267 Tel.: +91 1795 554001/02/03, Fax No.: +91 1795 236939 -mail: investors@brookslabs.net, Website: www.brookslabs.r

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 28th September, 2017 at 9 a.m. at Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, Himachal Pradesh.

The aforesaid Notice along with Annual Report has been sent electronically to those Members who have registered their email ids with their Depository Participant(s) and made available to the Company by the Depositories. Physical copy of the Notice of AGM along with Annual Report has been sent to those Members who have not registered their email ids with the Company or Depository

The Notice along with Annual Report and Attendance Slip are available on the Company's website www.brookslabs.net, CDSL website www.cdslindia.com and are also available for inspection at the Registered Office of the Company between 10 a.m. and 12 noon on all working days of the Company up to the date of the AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice of the AGM may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). Only Members holding shares in physical or dematerialised form as on the cut-off date i.e. Monday, 18th September, 2017, may cast their vote through remote e-voting or by voting at the AGM. Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and who holds shares on the cut-off date i.e. Monday, 18th September, 2017 may follow the e-voting instructions provided in the Notice convening the AGM which is available on the websites of the Company and CDSL

The e-voting period commences at 9 a.m. on Monday, 25th September, 2017 and ends at 5 p.m. on Wednesday, 27th September, 2017. Voting shall not be allowed beyond 5 p.m. on Wednesday, 27th September, 2017, as the e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, it cannot

The facility for voting through ballot process shall be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through the ballot process. The Members who have cast their vote through e-voting may attend the AGM but shall not be entitled to

The procedure of e-voting has been explained in the Notice convening the 15th AGM. In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th floor, P J Towers, Dalal Street, Fort, Mumbai -400 001, e-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800 200 5533.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive), for the purpose of AGM.

For Brooks Laboratories Limited

Place: Mumbai Date: 02.09.2017 By order of Board of Directors Sd/- Rajesh Mahajan (Managing Director) Din No. 02000634

Bombay Rayon Fashions Limited

ursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI jisting Obligations and Disclosure Requirements) Regulations, 2015 ("Listing egulations"), the register of members and share transfer books of the Company shall main closed from 24.09.2017(b 30.09.2017(both days inclusive, for the said Annual Place."

eneral Meeting).

Place:
Irrsuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule
Of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Amendment Rules, 2015 and
SHegulations 44 of the Listing Regulation, the Company is pleased to provide e-voting
13cility by Central Depository Services Limitled (CDSL) to its members in respect of
business (se) to be transacted at the Annual General Meeting.

Leveling facility will be available from 27.09.2017, 09:00 A.M. to 29.09.2017, 5:00
Listing which e-voting shall not be allowed.

ermining the eligibility to vote through electronic means or at

(A) Annual topin D and password by sending a request at www.evolingindia.com. However, NOT incurs a already registered with CDSL for rende e-voting then you can use your Memissing user ID and password for casting your vote.

Monclaim for voting through poling paper shall be available at the AGM. Members who Room already cast their vote through remote e-voting prior to AGM may also attend in the

in the case of any queries or issues regarding e-voting, please refer to the Frequently Book and Questions (FAQs) for Members and e-voting user manual for Members Notice and a www.evotinginda.com or write an e-mail to helpdesk evoting@cdsinda.com with P. comtact Mr. Rakesh Daivi Deputy Manager at CDSL, Phiroze Jeejeebhoy Towers armer an Foor, Daial Street Fort, Mumbal-400001, at 1800-200-553*an registered office of the company.

For Dr. M Sov Proteins Limite Septe Section New Delhi the y 14.09.2017 Managing Director DIN: 00289179

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(C) E-Vot

Pursu

DCW LIMITED

Registered Office: Dhrangadhra 363 315, Gujarat State Head Office: Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021
Website:www.dcwltd.com , Tel :22871914, 1916 Telefax: 22 22028838 E-mail: ho@dcwltd.com, CIN: L24110GJ1939PLC000748 20 of

NOTICE

And Dependent the 78th Annual General Meeting ("AGM") of the Company will provide the 28th September, 2017 at 10:00 a.m. at (at Guest House No. 2) at than 1t 3315. Gujarat State to transact the Ordinary and Special Business, as set Notice 14th August, 2017.

Deposition AGM along with the Annual Report of the Company for the financial The remotive maled dispatched to the Members through electronic mode (e-mail) (9.00 a.m. e.e. E-mail Ids with their Depository Participants and to other Members period Sh eregistered address. The AGM Notice and the Annual Report is also items mere any swebsite www.dowld.com and the relevant documents pertaining voting the Sharehold and the working hours on all working days except Saturday, Sunday Aperson visual to the date of AGM.

on the cut with pursuant to Section 91 of the Companies Act, 2013, read with off remote Management and Administration) Rules, 2014 and Regulation Member of Colligations and Disclosure Requirements) Regulations, 2015, the Cutoff data. cutoff date 12017 to Thursday, 28th September, 2017, (both days inclusive) for

The Member and and vote at the meeting is entitled to appoint a Proxy to attend and through Based of himself and the Proxy need not be a member of the Company. The make necessing the Proxy will be considered as valid if deposited at the Registered vote at the meany duly completed and signed not less than 48 hours before the Members of the Meeting.

Members and Members at the description of the Companies Act, 2013 read with Rule 20 of the again at the agenetiand Administration) Rules, 2014, as amended and Regulation The common and Disclosure Requirements) Regulations, 2015, the Password dispatched and the Rule 20 of the AGM, through Remote e-voting facilitated dispatched as a decided and the Rule 20 of the Rule 20 of the AGM, through Remote e-voting facilitated available of a decided and Rules thereof are as under:

of CDSL at person of sending Notice of AGM: September 4, 2017.

The detaile Notice of ends on Wednesday, 27th September, 2017 at son Wednesday, 27th September, 2017 at 5.00 p.m.

website. If the existing the ex

In case yo at each Member can opt for only one mode for voting i.e. either by Frequently is form or through e-Voting, If you opt for e-Voting, then please do www.evot

helpdesk.e bers cast their Vote both by physical ballot and remote e-voting The result done through remote e-voting shall prevail and voting done by physical The results treated as invalid.

Company's have not cast their vote by Remote e-voting shall be able to exercise https://www.vote at the AGM by poll and the members who have cast their vote the Stock Estating may attend the Meeting but shall not be entitled to cast their

ENTITLED of the AGM of the Company inter alia indicating the process and INSTEAD (e-Voting or e-Voting process can also be downloaded from the link MEMBER (evotingindia.com.

order to be in ave any queries or issues regarding e-voting, you may refer the Company n Asked Questions ("FAQs") and e-voting manual available at high dia.co.in under help section or write an email to evoting@nsdl.co.in

of Members shall be in proportion to the equity shares held by them in the are capital of the Company as on Thursday, 21st September, 2017 ("cut-who has acquired shares and become a member of the Company after Place: Kolk

स्योदयः ०७:०७ सर्वास्तः ०६:०३

जनसत्ता, चंडीगढ, 5 सितंबर, 2017

Secretary at the Registered Office of the companysec@indswift.com.

Place: Chandigarh

For IND SWIFT LIMITED Simrat Kaur Company Secretary

Brooks BROOKS LABORATORIES

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 28th September, 2017 at 9 a.m. at Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, Himachal Pradesh.

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By order of Board of Directors For Brooks Laboratories Limited

Sd/- Rajesh Mahajan (Managing Director) Din No. 02000634

इंस्टीट्यूशन ऑफ इंजीनिर किशोर सितंबर 2017 को अपराना का को प्रा करने की वार्षिक ह लिए डाक द्वारा भेज दी गई है = और दिनांक 21 सितंबर, 2017 25वीं वार्षिक सामान्य बैट रूप से डाल सकते हैं। इ शुरू होगी और 27 सितंब बाद वोटिंग के लिए सीर्ड विधार तिथि एवं समय के बाद 👼 को वोटिंग से संबंधित किसी प्रा सचिव से इ-मेल आइडी आगामी तौर पर, कंपनी 2015 के विनियम 42 के अंतरण बुक्स 25 सितंबर, रहेगी।

बैठक में दांटा ने बच्चों को राष्ट्र का उज्ज्वल भविष्य बताते हुये उनके उचित विकास, पर्याप्त देखभाल और सुरक्षा की जरूरत पर जोर दिया। दांटी ने पोस्को अधिनियम को और असरदार तरीके से लागू करने तथा लोगों को इस बारे जागरूक करने की आवश्यकता पर बल दिया। आयोग ने आंगनबाड़ी केंद्र जटेहड़ व शैल्टर होम सकोह का भी निरीक्षण किया। अपने तीन दिवसीय प्रवास के दौरान आयोग बालिका आश्रम गरली व इंदौरा भी जाएगा।

2015 के विनियम 42 के बैठक तथा वार्षिक समाप

स्थानः चंडीगढ दिनांक: 02.09.2017

Ind-Swift

में स्कब टाइफ्स से तीन लोगों की मौत से प्रदेश में भय नि लगा है। मोटी जानकारी के अनुसार, अब तक प्रदेश में दा लोग इससे प्रभावित हैं। मृतकों में तीनों शिमला जिले से रोहस्क्रब टाइफ्स से तीन मौतेंडू के खाबल गांव के 30 No इस बीमारी से मौत होने की जानकारी मिली है। Regg मर्ती खाबल पंचायत की युवती की भी मौत हो गई है। गांव के एक युवक की रविवार को मौत हुई है।

ट्रक ने नाका कमीं को कुचला इंदौरा थाने के तहत पठानकोट-जालंधर राष्ट्रीय राजमार्ग Notice is hereby give कर नाके पर एक तेज रफ्तार ट्रक ने नाके के चपरासी को

company will be held जससे उसकी मौके पर ही मौत हो गई। मृतक शशिकांत Chamber of Commer transact the business नवासी था। मिली जानकारी के मुताबिक टोल टैक्स बचाने The Annual Report incast से लदा दस टायरी ट्रक जब तेज गति से बैरियर से mode to members प्रमुख्य रोकने की कोशिश में लगे चपड़ासी को ट्रक ने request for a hard cop = चरान मौके पर मौजूद गृह रक्षा के एक जवान ने कृद sent to those members or Depository Particips मौके पर पहुंचे कंडवाल पुलिस के हवलदार annual report including कि कमार ने मृतक के शव को ट्रक के नीचे से निकाला। The annual report incare चलक फरार होने में कामयाब हो गया।

Report from the Compa to the Company Secret Pursuant to Section (Companies (Manager) SEBI (LODR) Regulat Books of the Compar September, 2017 (bott

Pursuant to Regulatio ले पम्मी the Companies Act, 2 के भाई Administration) Rule: cast their vote by elecराकायत notice of AGM. The e-का बेटा 2017 at 09:00 A.M. (। P.M (IST). The e-votin पड़ों के The Members are furt। ग्रबचन

a) Remote e-voting shur হাব b) The facility for vo meeting, only to the casted their vote by शाड़ा के c) A member may parted एक

A member may right to vote through गया। d) The shareholders हिस बजे

on cut off date (i.e.] खाई में e) The shareholders v after the dispatch of देविंद्र voting by sending बाड़ा का In case any query/ g may please refer to हादसे में available at https://war देविंद available of many to evoting@nsdl.co Secretary at the नागरिक investor@indswiftla मामला

Place : Chandigarh नार्टम के Date : 04-09-2017

ट्रिब्यूनल ने लगाई तबादले पर रोक

मंडी, 4 सितंबर (जनसत्ता)।

हिमाचल प्रदेश प्रशासनिक ट्रिब्यूनल ने दो तबादलों के मामले में स्थगन आदेश दिया है। विभागों से इन कर्मचारियों के प्रतिवेदनों पर 30 सितंबर तक विचार कर कार्रवाई करने को कहा है। एक मामला गोहर पंचायत के सचिव भागीरथ के तबादले का है। उन्होंने ट्रिब्यूनल में याचिका दायर की थी। इसमें बताया गया कि नौ महीने के कार्यकाल के बाद ही उन्हें कांढी कमरूनाग पंचायत में ट्रांस्फर कर दिया गया। ट्रिब्यूनल के चेयरमेन वीके शर्मा की एकल पीठ ने तबादले पर स्टे लगाते हुए विभाग से भागीरथ के प्रतिवेदन पर 30 सितंबर तक कार्रवाई करने को कहा। इसी एकल पीठ ने एचपीएसईबीएल के रायसन कंस्ट्रक्शन मंडल में कार्यरत वरिष्ठ सहायक राकेश मंडयाल की याचिका पर सुनवाई की। इसमें बताया गया कि दो साल में ही मंडी से लारजी थलौट बदल दिया गया। ट्रिब्यूनल ने बोर्ड को आदेश दिया कि वह मंडयाल के प्रतिवेदन पर 30 सितंबर तक निर्णय ले।

inclusive), for the purpose of AGM.

Place: Mumbai Date: 02.09.2017