

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

**National Stock Exchange of India Ltd.**

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

**Kind Attn: General Manager-DCS**

Scrip Code: 533543

**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 15<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, 28<sup>th</sup> September, 2017 at the Registered office of the Company.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



**(Rajesh Mahajan)**  
**Managing Director**  
**DIN No. 02000634**



For details kindly visit website : [www.nhai.org](http://www.nhai.org) or <https://etenders.gov.in>  
**BUILDING A NATION, NOT JUST ROADS**

**Brooks LABORATORIES LIMITED**  
 Regd. Off.: Village Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101  
 CIN No.: L24232HP2002PLC000267  
 Tel.: +91 1795 654001/02/03, Fax No.: +91 1795 236939  
 E-mail: [investors@brookslabs.net](mailto:investors@brookslabs.net), Website: [www.brookslabs.net](http://www.brookslabs.net)

**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 Participant(s).

The Notice along with Annual Report and Attendance Slip are available on the Company's website [www.brookslabs.net](http://www.brookslabs.net), CDSL website [www.cdslindia.com](http://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 be changed.

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 vote again.

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](http://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](mailto: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.

By order of Board of Directors  
 For **Brooks Laboratories Limited**  
 Sd/- **Rajesh Mahajan**  
 (Managing Director)  
 Din No. 02000634

Place: Mumbai  
 Date: 02.09.2017

**Bombay Rayon Fashions Limited**

CIN No. L27209MH1999PLC000000  
 Regd. Office: 100/10001, MIDC Building, L. Lal Resolutions set forth in the Notice of AGM using Remote e-Voting or Voting at the AGM

for the (same is available for inspection, during office hours at the registered office of the company.)

Dated: \_\_\_\_\_  
 Place: \_\_\_\_\_

**SH**

ursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from 27.09.2017, 09:00 A.M. to 29.09.2017, 5:00 P.M. after which e-voting shall not be allowed. The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 22.09.2017.

Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

(A) **Announcements**  
 In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with contact Mr. Rakesh Dalvi Deputy Manager at CDSL, Phiroze Jeejeebhoy Towers, 5th Floor, Dalal Street Fort, Mumbai-400001, at 1800-200-5533 or registered office address of the Company.

For Dr. M Soy Proteins Limited  
 Sd/-  
 Prem Prakash  
 Managing Director  
 DIN: 00289179

**DCW LIMITED**  
 Registered Office : Dhrangadhra 363 315, Gujarat State  
 Head Office : Nirmal, 3<sup>rd</sup> Floor, Nariman Point, Mumbai 400 021  
 Website: [www.dcwtd.com](http://www.dcwtd.com), Tel : 22871914, 1916 Telefax: 22 22028838  
 E-mail: [ho@dcwtd.com](mailto:ho@dcwtd.com), CIN: L24110GJ1939PLC000748

**NOTICE**  
 And Given that the 78th Annual General Meeting ("AGM") of the Company will be held on **Monday, 28th September, 2017 at 10:00 a.m. at (at Guest House No. 2) at Plot No. 163 315, Gujarat State to transact the Ordinary and Special Business, as set out in the Notice of AGM dated 14th August, 2017.**

The Notice of AGM along with the Annual Report of the Company for the financial year 2016-17 has been mailed/dispatched to the Members through electronic mode (e-mail) and their E-mail Ids with their Depository Participants and to other Members period Shareholders through their registered address. The AGM Notice and the Annual Report is also available on the company's website [www.dcwtd.com](http://www.dcwtd.com) and the relevant documents pertaining to the AGM are available for inspection at the Registered Office of the Company during the working hours on all working days except Saturday, Sunday and public holidays up to the date of AGM.

A 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 be changed.

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 vote again.

The procedure of e-voting has been explained in the Notice convening the 78th 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](http://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](mailto: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.

By order of Board of Directors  
 For **DCW Limited**  
 Sd/- **Rajesh Mahajan**  
 (Managing Director)  
 Din No. 02000634

Place: Mumbai  
 Date: 02.09.2017

Place: Kolkata  
 Date: 02.09.2017

Secretary at the Registered Office of the Company or email id  
companysec@indswift.com.  
Place: Chandigarh  
Date: 04/09/2017

For IND SWIFT LIMITED  
Simrat Kaur  
Company Secretary

**Brooks** LABORATORIES LIMITED  
Regd. Off.: Village Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101  
CIN No.: L24232HP2002PLC000267  
Tel.: +91 1795 654001/02/03, Fax No.: +91 1795 236939  
E-mail: investors@brookslabs.net, Website: www.brookslabs.net

### 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 Gyan, 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 Participant(s).

The Notice along with Annual Report and Attendance Slip are available on the Company's website [www.brookslabs.net](http://www.brookslabs.net), CDSL website [www.cdslindia.com](http://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 be changed.

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 vote again.

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](http://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](mailto: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.

By order of Board of Directors  
For **Brooks Laboratories Limited**  
Sd/- **Rajesh Mahajan**  
(Managing Director)  
Din No. 02000634

Place: Mumbai  
Date: 02.09.2017

एतद्वारा सूचना दी जाती है कि 15वां वार्षिक आम बैठक 28 सितंबर 2017 को अपरानुषुन ऑफ इंडीनियन सिंटर का पूरा करने की वार्षिक बैठक द्वारा भेज दी गई है। दिनांक 21 सितंबर, 2017 25वीं वार्षिक सामान्य बैठक रूप से डाल सकते हैं। शुरू होगी और 27 सितंबर बाद वोटिंग के लिए सीडीएस लिमिटेड एवं समय के बाद वोटिंग से संबंधित किसी सचिव से ई-मेल आइडी आगामी तौर पर, कंपनी 2015 के विनियम 42 के बैठक तथा वार्षिक समाप अंतरण बुक्स 25 सितंबर रहेगी।

स्थान: चंडीगढ़  
दिनांक: 02.09.2017



IND SWIFT  
Regd. Office  
Ind-Swift

### 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 Gyan, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, Himachal Pradesh.**

Place: Chandigarh  
Date: 04-09-2017

बैठक में दांटा ने बच्चों को राष्ट्र का उज्ज्वल भविष्य बताते हुये उनके उचित विकास, पर्याप्त देखभाल और सुरक्षा की जरूरत पर जोर दिया। दांटा 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।

## टाइप्स से तीन लोगों की मौत

मोटी में स्क्रब टाइप्स से तीन लोगों की मौत से प्रदेश में भय फैल गया है। मोटी जानकारी के अनुसार, अब तक प्रदेश में दो लोग इससे प्रभावित हैं। मृतकों में तीनों शिमला जिले से हैं। रोहतास टाइप्स से तीन मौतें खवाल गांव के 30 की इस बीमारी से मौत होने की जानकारी मिली है। भती खवाल पंचायत की युवती की भी मौत हो गई है। गांव के एक युवक की रविवार को मौत हुई है।

ट्रक ने नाका कर्मी को कुचला  
इंदौरा थाने के तहत पठानकोट-जालंधर राष्ट्रीय राजमार्ग पर नाके पर एक तेज रफ्तार ट्रक ने नाके के चपरासी को जिससे उसकी मौके पर ही मौत हो गई। मृतक शशिकांत वासी था। मिली जानकारी के मुताबिक टोल टैक्स बचाने के लिये ट्रक से लदा दस टायरी ट्रक जब तेज गति से बैरियर से टकराते उसे रोकने की कोशिश में लगे चपड़ासी को ट्रक ने इस दौरान मौके पर मौजूद गृह रक्षा के एक जवान ने कूद कर बचाई। मौके पर पहुंचे कंडवाल पुलिस के हवलदार प्रोफेसर कुमार ने मृतक के शव को ट्रक के नीचे से निकाला। चोट चालक फरार होने में कामयाब हो गया।

## शव 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 प्रतिवेदन 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 कांठी कमरुणा पंचायत में ट्रांसफर कर दिया गया। ट्रिब्यूनल के चेयरमैन 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 कंसल्टेशन मंडल में कार्यरत वरिष्ठ सहायक राकेश मंडयाल की याचिका पर सुनवाई की। इसमें बताया गया कि दो साल में ही मंडी से लारजी थलीट बदल दिया गया। ट्रिब्यूनल ने बोर्ड को आदेश दिया कि वह मंडयाल के प्रतिवेदन पर 30 सितंबर तक निर्णय ले।