

REF: DLK/L&S/2017-18/3-9

Date: March 30, 2018

To,

BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 533146

To,

**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai- 400 051.
Symbol: DLINKINDIA

**Sub: Newspaper publication of Notice under Section 201 of the
Companies Act, 2013**

Dear Sir,


This is to inform that the Company proposes to make applications to the Central Government for its approval under Section 197, Schedule V and other applicable provisions of the Companies Act, 2013 for appointment and payment of remuneration to Mr. Tushar Sighat, Managing Director & CEO of the Company.

Pursuant to Regulation 47 (1), (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the paper clippings published in Goa edition of Times of India -English and Puhari - Marathi, on 30th March 2018.

We request you to take the aforesaid information on record.

Thanking You,

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


SHRINIVAS ADIKESAR
COMPANY SECRETARY



D-Link
Building Networks for People

डी-लीक (इंडिया) लिमिटेड

सीआयएन : एल७२९००जीए२००८पीएलसी००५७७५
रजि. ऑफिस : प्लॉट नं. यू०२बी, वेर्णा इंडस्ट्रियल इस्टेट, वेर्णा, गोवा-४०३७२२
संकेतस्थळ : www.dlink.co.in ईमेल : shares@dlink.co.in

सूचना

कंपनी कायदा, २०१३ (कायदा) च्या कलम २०१ ला अनुसरून याद्वारे सूचना देण्यात येते की, कंपनी कायद्याच्या परीशिष्ट त सह वाचण्यात येणाऱ्या कलम १९६, १९७, १९८ अंतर्गत आणि त्या अंतर्गत तयार केलेल्या नियमांतर्गत कंपनीचे श्री. तुषार सिघाट (डीआयएन: ०६९८४५१८) व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी यांना सदर कायद्याच्या त्या अंतर्गत तयार केलेल्या नियमासह वाचता येणाऱ्या कायद्याअंतर्गत निर्धारित मर्यादे पेक्षा जास्त मानधन देण्यासाठी कंपनीच्या भागधारकांचा मंजूरीच्या अधीन नामनिर्देशन आणि मानधन समितीने (कमिटी) तयार केलेले व संचालक मंडळाने २ नोव्हेंबर, २०१७ रोजी मान्यता दिलेल्या प्रस्तावाला केंद्र सरकारची मंजूरी मिळविण्यासाठी अर्ज करू इच्छिते.

संचालक मंडळाच्या आदेशानुसार डी-लीक (इंडिया) लि. साठी
सही

दिनांक : २९ जानेवारी २०१८
स्थळ : वेर्णा, गोवा.

श्रीनिवास आदीकेसर
कंपनी सचिव

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FRIDAY, MARCH 30, 2018

D-Link
Building Networks for People

D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Office: Plot No.U02B, Verna Industrial Estate, Verna, Goa-403722.

Website: www.dlink.co.in; Email: shares@dlink.co.in

Notice

Notice, pursuant to Section 201 of the Companies Act, 2013 ("The Act"), is hereby given that the Company intends to apply to the Central Government under Section 196, 197, 198 read with schedule V of the Act, and rules made thereunder, for seeking their approval to pay remuneration to Mr. Tushar Sighat (DIN: 06984518), Managing Director & CEO of the Company, in excess of the limits prescribed under the said Act read with the rules made thereunder, proposed by the Nomination and Remuneration Committee and approved by the Board of Directors with effect from 2nd November 2017, subject to the approval of the shareholders of the Company.

By order of the Board
For D-Link (India) Limited
Sd/-

Date : March 29, 2018
Place: Verna, Goa.

Shrinivas Adikesar
Company Secretary