

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200 E-mail: info@dixoninfo.com. Website: http://www.dixoninfo.com, Fax: 0120-4737263

18th May, 2018

То
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 050
Scrip Code- DIXON
ISIN: INE935N01012

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication under Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 17th May, 2018 and pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice of the Board Meeting published in the following newspapers on 18th May, 2018:

Phase-II.

- 1. Business Standard- English
- 2. Business Standard- Hindi

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

Encl: as above

Gr. Company Secretary and Compliance Officer

akena Emerging Markets Master Fund Blue- 10.03%.

is no natural person who, whether acting alone or together, or gh one or more juridical person, has ownership of or entitlement ore than 15% of shares or capital or profits of Steadview Capital itius Limited. Further, Steadview Capital Management LLC is the tment manager of Steadview Capital Mauritius Limited, and Mr. Mehta is the Managing Director of Steadview Capital

ABG Capital, a SEBI registered Category III FPI: MIT Investments LP. holds 100% of the participating shares of ABG Capital. There natural person who, whether acting alone or together, or through more juridical person, has ownership of or entitlement to more 15%, of shares or capital or profits of MIT Investments 2010, L.P. er, Mr. Seth Alexander is the President of MIT Investment gement Company which manages MIT investments 2010, L.P.

TR Focus Fund, a SEBI registered Category II FPI: Endowment of He University holds 100% of the participating shares of LTR Focus There is no natural person who, whether acting alone or her, or through one or more juridical person, has ownership of or ement to more than 15%, of the shares or capital or profits of the ment of the Yale University. Further, Mr. David F. Swensen is the Investment Officer/ Senior Managing Official of Endowment of

of Para 8 of the Explanatory Statement of Item No. 1 to the ice stands replaced as under:

quity Shares proposed to be issued to M/s Steadview Capital itius Ltd., M/s ABG Capital and M/s LTR Focus Fund, under the ential offer, are approx. 6.27%, 2.18% and 1.53%, respectively, post allotment fully diluted equity share capital of the Company ing conversion of all existing convertible securities i.e. (i) ersion of outstanding 30,900,000 Warrants, by the Promoter entities, into equivalent Equity Shares of the Company, and (ii) of 4,566,600 Equity Shares of the Company, pursuant to exercise 66,600 outstanding Employees stock options by option holders. er, considering the prepreferential shareholding of 74,548 shares of M/s Steadview Capital Mauritius Limited in the any, its holding would be approx. 6.34% of the post preferential ent fully diluted equity share capital of the Company.

of Para 10 of the Explanatory Statement of Item No. 1 to the ce stands replaced as under:

sire pre-preferential allotment shareholding, if any, of the sed allottee shall be locked-in from the Relevant Date up to a of six months from the date of trading approval as per 78(6) of Chapter VII of the ICDR Regulations. M/s www Capital Mauritius Limited has a pre-preferential roising of 74,548 equity shares in the Company, which are held dematerialized form and have been placed under lock-in, in with said Regulation 78(6). Further, there has been no pledge of the said pre-preferential holding from the relevant - April 20, 2018 till the date of commencement of lock-in

= are requested to consider the resolution vide Item No. 1 of April 25, 2018, keeping in view the above mentioned agonal information. This second Corrigendum should be read stice and the first corrigendum as mentioned above and other

issuance of the fresh certificate of incorporation, dated May Registrar of Companies, NCT of Delhi & Haryana (ROC), the stands changed from 'SORIL Holdings and Ventures Integrated Services Limited' with effect from the date of wed by ROC, i.e. May 16, 2018. The said name change has been Mational Stock Exchange of India Limited (NSE) and BSE our letter dated May 16, 2018. The Company is in process of for seeking approvals from NSE and BSE for trading of its w name - Indiabulls Integrated Services Limited. Till then, the Company shall continue to trade under its previous name -Ventures Limited with BSE Scrip Code - 533520 and NSE (25) The former name of SORIL Holdings and Ventures Limited olesale Services Limited

> By order of the Board of Directors For Indiabulls integrated Services Limited SdA

> > Priya Jain

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

Registered Office: B-14 & 15, Phase-II Noida, Gautam Buddha Nagar, UP-201305 E-Mail: investorrelations@dixoninfo.com,

Website: www.dixoninfo.com Phone: +91-120-4737200, ax: 0120-4737263, CIN: L32101UP1993PLC066581

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements: Regulations, 2015, Notice is hereby given that a eeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26" May,

- Consider and approve the audited standalone and consolidated financial Statements and results of the Company for ne Quarter and Financial Year ended 31st March, 2018 along with Statement of Assets and liabilities as on 31st March, 2018,
- Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2018;
- Consider approval of Employee Stock Option Plan (ESOP), If any.

Further, in accordance to the Reg. 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the aforesaid meeting are available on the website of the Company i.e. www.dixoninfo.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). For Dixon Technologies (India) Limited

Place: Noida Date: 17.05.2018 Ashish Kúmar Gr. Company

Secretary & Compliance Officer

[एलएलपी नियमक्ती, 2009 के नियम 17 के अनुसार) समक्ष कंपनी पंजीयक,

कारपोरेट कार्य मंत्रालय सीमित देयता भागीदारी अधिनियम, 2008, सीमित देयता भागीदारी अधिनियम, 2008 की घारा 13(3) और एलएलपी नियमचली, 2009 के नियम 17 के

एलन स्कूल्स एलएलपी

(एतएलणीआईएनः पंजीकृत एएएम-4039) कार्यातय स्थित मकान नं. 138, गली नं 3/ए सिंघु फार्म रोड मीठापुर एक्सटेंशन, बदरमुर, नई दिल्ली दक्षिणी दिल्ली, दिल्ली-110044 के

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सामान्य सूचना

एतद द्वारा सर्व साघारण को सूचित किया जाता है कि अपने पंजीकृत कार्यालय को 'सारा, क्षेत्र दिल्ली" से 'हरियाणा' में स्थानांतरित करने के लिए 12 मई, 2018 को आयोजित भागीदारों की बैठक में पारित संकल्प के अनुसार एलएलपी करार के परिवर्तन की स्वीकृति हेतु एलएलपी अधिनियम, 2008 की धारा 13 के तहत एलएलपी कंपनी पंजीयक, रा.स. क्षेत्र दिल्ली और हरियाणा स्थित 4वां तल, आईएफसीआई टॉवर नेहरू प्लेस नई दिल्ली-110019 से आवेदन करने का प्रस्ताव

यदि क्रिसी व्यक्ति का हित अस्तावित परिवर्तन से प्रमावित होता है तो वंड इस सूचना प्रकाशन के 21 दिनों के अंदर अपने हित की प्रकृति और याचिका के प्रति अपने विरोध का आधार बताते हुए शपथपत्र द्वारा समर्थित अपनी आपत्ति कंपनी पंजीयक को सुपुर्द या प्रस्तुत करें या पंजीकृत डाक से भेजें। साथ ही इसकी एक प्रति आवेदक कंपनी को अघोटिलखित पते पर पंजीकृत कार्यालय में प्रेषित / प्रस्तुत करें:

मकान नं 138, गली न 3/ए, सिंधु फार्म रोड मीडापुर एक्सटेंशन, बदरपुर, नई दिल्ली दक्षिणी दिल्ली, दिल्ली-110044

एलन स्कल्स एलएलपी की ओर से व उन्हीं के लिए हस्ता./-

विष की दीर्घावधि योजना को झटका औ है। दो अधिकारियों ने बताया कि (ए 2017 में कोई उल्लेखनीय आयात इलाज्य नहीं होने के बाद इस साल के के गड़ शुरुआत से ही तमिलनाडु और आंध्र प्रदेश में सरकारी बिजली 意, 1 अधिकारियों ने कोयले की कई कंपगर खेपों के आदेश दिए हैं.। देश के केर पूर्वी तट पर स्थित राज्य आंध्र 'बोलय प्रदेश के ऊर्जा विभाग में एक को वरिष्ठ अधिकारी अजय जैन ने यह नॉल कहा कि राज्य ने इस साल अब परिहा दी तक 2 लाख टन कोयले का हैं। कता आयात किया है और 2018 में 10 ऐसकहा, लाख टन कोयले का आयात कर अन्य सकता है। उन्होंने कहा, 'यदि हम के मुश्रण केवल कोयले पर ही निर्भर होते में 2 के तो इससे आपात स्थिति उत्पन हो जाएमति सकती थी।' तमिलनाडु के एक को का सरकारी उपक्रम तमिलनाडु कर जेनरेशन ऐंड डिस्ट्रीब्यूशन

कोयला आयात शून्य करने की बात कही थी।

लेकिन उत्पादन के मामले में दुनिया की दूसरी सबसे बडी कोयला खनन कंपनी के तौर पर सरकारी कंपनी कोल इंडिया लिमिटेड इन दिनों अपनी खदानों से बिजली संयंत्रों तक ईंधन पहुंचाने के लिए ट्रेनों की कमी से जुझ रही है। जैन और कप्र दोनों ने बताया कि आंध्र प्रदेश और तमिलनाडु दोनों राज्य अब जुन में शुरू होने जा रहे पवन ऊर्जा के मौसम का इंतजार कर रहे हैं जब कोयले पर उनकी निर्भरता में कमी आएगी। घरेल लॉजिस्टिक के मार्ग में बाधा, नियामकीय बदलावों और बिजली की बढ़ती मांग के चलते 2018 में तापीय कोयले के आयात में बढोतरी हो सकती है।

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का है	8	6	75	5	हर रो, कॉलम और 3 बाई 3 के बॉक्स में एक से लेकर नी तक की संख्या भरें।										
समय जुड़े प्रति		7/4													

राजस्थान पंजाब

अनाजः चावल डीबीं 6100/6200, गेहूं (मिल) 1630/1640, मक्की 1300/1325, बाजरा 1170/1180, जो १२५०, ग्वार लूज ३७००/३७५०, ज्वार कैटलफीड 1300/ 1325, ज्वार बेस्ट क्वालिटी 1900/2000, तेल-तिलहनः सरसों(मिल पहुंच) ३९५०, सरसों एक्सपेलर निवाई 7500, कोल्ह्र कची घानी दोंक ७७००, डीओसी (टन): सरसों जयपुर १५४००, कोटा १५२००, अनुवर 15200, निवाई x

श्रीगंगानगर

गेहूं (ढेरी) 1700/1725, ग्वार 3700/ 3800, जो नया 1200/1250, सरसों लूज 3450/3500, विनेला खल × जोधपुर

गेहूं 1740/1750, जी 1400/1450, पोपकोन मक्की ३९००/४०००, ग्वार 1350, चना 3500/3600, कवली चना 6000/6500, मूंग 4400/4500, मोड 3000/3200

खन्ना

जीएसटी अतिरिक्त (प्रति क्विं.) राइसबान (खाद्य)(प्रति प्वाइंट)102, राइसनान (अखाद्य) 100, खल सरसों 1830, डीओसी: राइसबान बैच सफेद 650, लाल 650, कंटीन्युअस 730, सरसों (टन) १५७००, सूरनमुखी (दन) 16000, अनाजः गेहूं 1750/1760, आटा (50 किलो) 960, मैदा 1040, चोकर (४९ किग्रा) ८३०, चोकर (३० किया) 490,

फाजिल्का

गेहूं 1660/1670, सरसों 3580/3650, रुई (प्रति मन): (जे-34) 4300/4350, कपास देशी ३६५०/३७००. कपास नरमा



No. DCI/HO/OPS/St-II/Transport 2018/ Dated 18.05.2018

Transportation of DCI SL-II from Annual to Kochi. Downloading of Tender documents From 18.05.2018 to 23.05.2018 up to 17:30 Hrs.Last date for submission of Tender 24.05.2018 up to 15:00 Hrs.

Detailed NIT and complete tender document can be duvinloaded from websites https://eprocure.gov.in and www.dredge-indiacom

GENERAL MANAGER (OPS)

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

Registered Office: B-14 & 15, Phase-II Noida, Gautam Buddha Nagar, UP-201305 E-Mail: investorrelations@dixoninfo.com,

Website: www.dixoninfo.com Phone: +91-120-4737200, Fax: 0120-4737263, CIN: L32101 UP1993PLC066581

NOTICE,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Comp is scheduled to be held on Saturday, 26th May 2018 to interalia,:

- 1. Consider and approve the audited standalone and consolidated financial Statements and results of the Company for the Quarter and Financial Year ended 31s March, 2018 along with Statement of Assets and liabilities as on 31st March, 2018;
- 2. Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2018;
- Consider approval of Employee Stock Option Plan (ESOP), it any.

Further, in accordance to the Reg. 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the aforesaid meeting are available on the website of the Company i.e. www.dixoninfo.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Dixon Technologies (India) Limited

Place: Noida Ashish Kumar Date: 17.05.2018 Gr. Company Secretary & Compliance Officer

DB (INTERNATIONAL) STOCK BROKERS LTD.

Member: National Stock Exchange Capital & F & O) and Bombay Stock Exchan DP: Central Depository Services (India) Limited Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -1 Tel.: 011-43606162. Fax: 011-23736162 Website: www.dagabusiness.com CIN: L67120HR1992PLC035349

NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is here by given that the meeting of Board of Directors of the company (BM-1) will be held on Saturday, 26th Day of May, 2018 at 11:00 A.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve and take on record the Audited Financial Results for the First Quarter (Q-1) ended on

PATENT C/GENERATION CORPORATION LIMITED

We, Avantel Limite or - e-PROCUREMENT

The Patent Application terapgenco.gov.in examination process has website www.apgenco.gov.in INDIA. Appropriate legal a Law against all those respond leading to the unauthor Electricals mentioned above said pater

Members of the public havirting TENDER the above-mentioned techno Commercial and Part I Price Bid) are than Avantel Limited windows bidderfor following work. at legal.avl@avantel.in

> Sri Siva Ram Kukatpally, H

s. E-610000374/HP/ APGENCO./2018 the general public that we meets for the work of "Design, Engineering Number 296389 titled from and Commissioning of Complete Control

SATELLITE TERMINAL February Plant at Jegurupadu, East Godavan

OFFICE AUTOMATirament, The approximate estimated value of INFORMATION" which he page available Date & time: 09.05.18 From Date & time: 30.5.2018 (up to: 3.00 PM). law valid from 13th October from APGENCO's Corporate Website, viz.,

hoba

T.	Tender Fee	EMD				
GJB, TAM,	Rs. 1000/-	Rs.120885/- or one time EMD of Rs. 500000/- as per NIT				
aning	Rs. 1000/-	Rs118250/- or one time EMD of Rs. 500000/- as per NIT				
	Rs. 1000/-	Rs 47680/- or one time EMD of Rs. 500000/- as per NIT				

01.06.2018, Friday (14:00 hours)



MAHIND to be deposited online through with Technical Bid.

MAHIND to be deposited online through be (Non-refundable). The RESORT con. The complete offer must reach on the tender to box located at the tender to box locat Registered Office: Box Polani, BHEL, Bhopal -462022. Chennai - 600 002, be hosted on BHEL website
CIN: L55101TN1996 Cin Bidders should regularly visit

NOTICE TO THE ORDINAR

Sub.: Transfer of Ordinary (Equity) **Education** an

This Notice is published pursuant to the provis Authority (Accounting, Audit, Transfer and Reil Affairs as amended from time to time ("the Rules"

The Companies Act, 2013 and the Rules, interalize of which dividend has not been paid or claimed 751 Investor Education and Protection Fund ("IEPF" Tribunal or Statutory Authority restraining any trasuch shares are pledged or hypothecated und Company will not transfer such shares to IEPF.

Adhering to the various requirements set out in the H, 2018 concerned shareholders whose Ordinary (Equil) Rules fortaking appropriate action(s).

The Company has uploaded full details of such sh Client ID and shares due for transfer to IEPF on refer to the web-link http://www.clubmahindra.co the details of their unencashed dividends and the Kindly note that all future benefits, dividend aris Shareholders may also note that both unclaimed all berrefits accruing on such shares, if any, car following the procedure prescribed by the Rules.

The concerned shareholders, holding shares transferred to IEPF, may note that the Compan lieu of the original share certificate(s) held by the Company by way of Corporate Action will form and transfer the shares to IEPF as per to certificate(s) which stand registered in their deemed non-negotiable. The shareholders is Company on its website should be regarded a issue of the duplicate share certificate(s) by th IEPF pursuant to the Rules.



INANCIAL RESULTS

DGM-WCD

(Rs. In Lakhs)							
	Consolidated						
ded	Year ended ,						
1.03.2017	31.03.2018	31.03.2017					
547688	630457	547688					
37488	49292	38197					
37488	49292	38197					
41950	47371	42447					
117474	79028	117971					
7970	7970	7970					