



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
Tel : +91-22-67980888 , ● Fax : +91-22-67980899 , ● Email : contact@dil.net , ● Website: www.dil.net

Ref: DIL:DIL/BSE/2018-19/F.No.: S-23/ DE05

September 7, 2018

Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sir,

Sub: Publication of Notice for 66th Annual General Meeting (AGM) of the Company

Ref: Code No. 506414

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith photocopy of the newspaper publications published in Business Standard, Mumbai (English version) on page no. 8 and in Mumbai Sakal (Marathi version) on page no.11 dated September 07, 2018 for your reference and record.

Thanking you,

Yours faithfully,

for **DIL LIMITED**

Srikant N Sharma

Company Secretary

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

NPA as a ₹1.4 trn acquisition opportunity: Edelweiss ARC

DEV CHATTERJEE
Mumbai, 6 September

With top corporates, led by Aditya Birla Group, PNB, Bain and private equity firm KKR, making a big-bang entry into the asset reconstruction business, India's largest asset reconstruction firm, Edelweiss ARC, is getting ready with its own arsenal to tap the next wave of bad loans which are expected to be sold by the banks in the coming months.

"We estimate that there is huge market which will open up in the coming months as more companies are added to the NPA (Non-performing asset) list. There is enough room for every player. Even with the new entrants, the fund requirements for ARCs would be huge and will not be enough," said R K Bansal, MD and CEO of Edelweiss Asset Reconstruction Company.

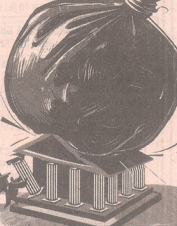
According to a study by India Ratings and Research, around 45 per cent of total bad loans of ₹10.2 trillion pertaining to about 500,000 households is likely to be resolved by the end of 2018 under the Insolvency

SBI plans to send Jindal Thermal to NCLT

SBI has taken 1,200-Mw Jindal India Thermal Power project in Odisha to the National Company Law Tribunal (NCLT) for insolvency proceedings as stake sale failed. The 180-day deadline to find a resolution also ended last week. The operational project, which landed in soup because of cancellation of coal block, has been operating at below optimum level. Jindal India Thermal Power owes ₹57.7 billion to a consortium of 17 lenders, led by SBI that has an exposure of ₹74 billion. Sources said SBI had decided to move a petition against the firm.

The bench is not yet disclosed, said the source. Jindal's power, however, could not be reached to comment. SBI in March also announced expression of interest for selling 51 per cent stake in the company to recover debt. However, the process did not illicit any major response.

And Bankruptcy Code (IBC) Act, while the balance is to be resolved largely during 2019. This will offer a huge opportunity to ARCs to grow their business. With an asset under management worth ₹390 billion, Edelweiss, Bansal said, is at the right place and had started picking up toxic debt even before the "game changing" IBC, 2016 came into the picture. For example Edelweiss was first in the queue



to pick the debt of Essar Steel from several lenders at a huge discount this having biggest exposure to the firm after State Bank of India. As there are two international players, Numertaur Mauterit, owned by VTB Bank of Russia and ArcelorMittal, in the firm now, lenders expect huge returns on their exposure.

In Essar Steel, most of the lenders will get higher returns once the issue is settled under the IBC," Bansal said in an interview on Tuesday.

The firm has already raised \$1 billion along with Canadian pension fund CPQ to pick up the debt of stressed assets in the coming months.

Many banks will write back profits in the current fiscal year as securities receipts issued by Edelweiss ARC will be redeemed by March next year. Among the companies whose bad debts are expected to be resolved are Binani cement, in which both PNB, Bain and UltraTech of Aditya Birla Group have made offers, Bhushan Steel, Bhushan Power and Karaiipal Ports. With the debt resolution successfully over in many companies, both banks and Edelweiss will make money in the ratio of 85:15 with banks taking the lion's share during an asset sale.

The modus operandi
Soon after taking over the debt of a company from a bank (often at a steep discount), Edelweiss ARC, which has a team of turn-around experts and legal experts, and the promoters of the company discuss how to get the company back on the rails. In the case of Karaiipal Ports, additional funds were injected into the company as working capital and its

rest of the debt was restructured.

"Today, the firm's Ebitda has reached ₹6 billion and is a big success story," said Bansal. A similar exercise was done for Bengaluru-based Vega City Mall where Edelweiss started working with the existing management to finish the stalled project and once ready, leased out the property. With the project up and running, the chances of banks making a write-back increased.

Bansal said nowadays banks were asking for upfront cash on their loans. "Banks do not want to wait long to get their money back. The higher the cash, the higher the chance that banks would sell their debt to an ARC," he said. The IBC, Bansal said, has given a big shot in the arm to the lenders to get their money back.

Earlier, banks used to take 10-15 years to get minimum returns once a company is liquidated. The IBC has changed the game with promoters, for the first time, worried over losing control of their firms.

"The only worry is that the National Company Law Tribunal (NCLT) is checked with old cases and with additional cases on the way, things would get delayed. The government should look at opening more tribunals and appellate tribunals," he said.

Temasek Holdings, a global investment firm based in Singapore, has agreed to invest up to \$400 million (or ₹275 billion) in the National Investment and Infrastructure Fund's (NIIF) Master Fund, said Chief Executive Officer and Managing Director Suijoy Bose at a media round table on Thursday.

Temasek is the seventh investor in NIIF's Master Fund, after the Indian government, Abu Dhabi Investment Authority, HDFC Group, Kotak Mahindra Life Insurance, Axis Bank and ICICI Bank.

The NIIF is essentially a fund manager registered with the Securities and Exchange Board of India (SEBI) as an alternative investment fund (AIF). And unlike banks and other financial institutions that provide loans for infrastructure projects, the NIIF is a pure equity investor in companies and projects. The company hopes to raise \$400 million across its three funds in the near term — Master Fund, Fund of Funds and Strategic Investment Fund.

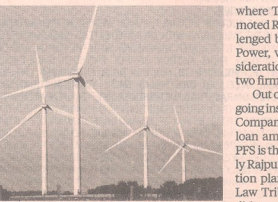
The government's shareholding in the Master Fund stands at 49.99 per cent, while other investors hold 51 per cent. In 2015, the Centre allocated ₹200 billion towards the NIIF in its Budget announcement and the NIIF raised a matching sum from domestic as well as international investors. ADIA's shareholding in the Master Fund stands at ₹68 billion, followed by Temasek with ₹275 billion and domestic financial institutions, who have contributed a total of ₹5 billion to total, Bose said.

PFS to sell two stressed power assets to ARC

IVYOTI MUKUL
New Delhi, 6 September

PTC India Financial Services (PFS), the lending arm of Power Trading Corporation, plans to give away two of its accounts to an asset restructuring company (ARC). The company has ₹10.26 billion loan as third stage accounts corresponding to NPA for which it has made a provision of ₹5 billion. This is 768 per cent of loan portfolio as on June 30, 2018, on gross basis and 392 per cent on net basis after making about 50 per cent provision on expected credit loss basis.

From April 1, 2018, loan account classification for PFS is being made according to Ind-AS requirements. "We have made higher provision than the Reserve Bank of India requirement since our provisioning complies with Ind-AS," Ashok Haldia, managing director and chief executive, PFS, said.



Two NPA accounts — Siparaw wind farm in Maharashtra and Raigarh Champa, a rail track for power plant — aggregating about ₹900-million loan are in the final stages of being sold to ARC, said Haldia.

PFS is also a lender in Prayagraj Power where Tata Power- and ICICI Venture-promoted Resurgent Power's bid has been challenged by JSW Energy. Together with SKS Power, where investor bids are under consideration, PFS' aggregate exposure to the two firms is more than ₹600 billion.

Out of the remaining NPAs, six are undergoing insolvency proceedings in the National Company Law Tribunal, with an aggregate loan amount of about ₹5 billion. Of these, PFS is the sole lender in one account, namely Rajpura Hydro, for ₹6 million. The resolution plan is before the National Company Law Tribunal (NCLT) for approval. In addition, two loan accounts with exposure of about ₹2 billion under consortium would be referred to NCLT soon.

About 90 per cent of the firm's total NPA, amounting to about ₹10.26 billion, is in thermal and hydro sector. If excluded, the percentage of NPAs for the rest of the loan book is 10.4 per cent and 0.84 per cent on gross and net, respectively. Haldia said the firm would focus on lending to road, transmission and port sectors, which are about 10 per cent of the loan book. "We were earlier only in the power sector but have spread out risks by diversifying. Besides, there were opportunities in these sectors," he said.

PFS has made provisioning on its portfolio on the basis of expected credit loss based on assessment of probability of default as per new accounting standards as compared to incurred loss under the RBI's prudential norms earlier," said Haldia.

According to NRI norms, as on March 31, 2018, gross NPA stood at ₹8.38 billion and net NPA were ₹5.19 billion (net of provision amounting to ₹3.19 billion). In percentage terms, gross NPA were 6.54 per cent and net NPA were 4.16 per cent of the loan portfolio of ₹248.16 billion.

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BSE to suspend trading in Lanco Infratech from Sep 14

Leading stock exchange BSE Thursday said trading in the equity shares of Lanco Infratech will be suspended from September 14, following commencement of liquidation proceedings. The move comes after the Hyderabad bench of National Company Law Tribunal (NCLT), on August 27, ordered the liquidation of the company, and appointed a professional Sava Godiwalla as the liquidator.

The Supreme Court on Thursday allowed the Corporation Bank, which has led a consortium of banks to lend loans to the Amrapali Group, to move the NCLT. The SC also identified 16 properties of the group for auction, preferably by the NBCC. It ordered a forensic audit of the firm and its promoters to gauge financial wrongdoings.

SC allows Corporation Bank to move NCLT against Amrapali

The Supreme Court on Thursday allowed the Corporation Bank, which has led a consortium of banks to lend loans to the Amrapali Group, to move the NCLT. The SC also identified 16 properties of the group for auction, preferably by the NBCC. It ordered a forensic audit of the firm and its promoters to gauge financial wrongdoings.

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NOTICE
SECTION XVII
IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION
CIVIL APPEAL NO. 8396 OF 2014
With
INTERJUDICIAL APPLICATION NOS. 66708 OF 2016 and 70832, 70851, 70830 and 70854 OF 2017
(Application for setting aside of LRs of respondent No.15 condonation of delay in filing substitution setting aside abatement, condonation of delay in filing setting aside abatement and exemption from filling the copy of the death certificate of deceased respondent No. 15)
VERSUS
The Custodian & Ors.
...Appellant
...Respondents

1. Mr. Rajan Jagdish Vaidya, Vikram Building, 1st floor, Block No.2, L.B.S. Marg, Kurla, Mumbai - 400070	...Respondent No. 2
2. Sandesh Inpx Pvt Ltd, Handing office at C.O. Meocine 37, A.R. Street, 4th Floor, Bombay - 400 033	...Respondent No. 3
3. Satish Nataraj Shah, 20, Rajesh Apartment, Shankar Lane, Fort District, Mumbai - 400 067	...Respondent No. 4
4. Vaidyanathan, K.D. Nardadevi, Anushakti Nagar, Mumbai - 40, Maharashtra	...Respondent No. 11
5. M. M. Upadhyay, 33, Dalal Street, Fort, Mumbai - 400 001, Maharashtra	...Respondent No. 13
6. Anil R. Gudhka, 22/B, A.D. Marg, Mumbai - 400 001, Maharashtra	...Respondent No. 14
7. Mr. Parash Shah, 40, Fort, Cantta Building, Dalal Street, Fort District, Mumbai - Maharashtra	Sole Lr Of Deceased Respondent No. 15

WHEREAS the Appeal above-mentioned filed in the Registry by Mr. Anil R. Karande, Advocate on behalf of the Appellant above-named was listed for hearing before the Court on 19th August, 2014 when the court was pleased to pass the following Order:

"Delay condoned. Notice."

WHEREAS the Appeal above-mentioned was listed for hearing before the Ld. Registrar Court on 07th March, 2017, when the Court was pleased to pass the following Order:

"In case of substitution is allowed in respect of Respondent No. 2 to 4, 11, 13 and 14 Registry to proceed further. The office report indicate that learned counsel for the appellant has filed an application for substitution in respect of the LRs. Of the deceased respondent No. 15 which is defective (as death certificate not filed and all the details of LRs. Are not provided). The learned counsel shall within a period of four weeks rectify the defect whatever has been found in the said application. List again on 21.04.2017."

WHEREAS the Appeal above-mentioned was again listed for hearing before the Ld. Registrar Court on 09th February, 2018, when the court was pleased to pass the following Order:

"I.A. for modification of order dated 7.3.2017 of this court is allowed in respect of Respondent No. 2 to 4, 11, 13, and 14 and sole Lr. Deceased respondent No. 15. Registry to issue fresh proclamation for publication. List again on 4.4.2018."

NOW, THEREFORE, TAKE NOTICE that the appeal along with application above-mentioned will be posted for hearing before this Court in due course when you may appear before this court either in person or through an Advocate-on-record of this Court duly appointed by you in that behalf within thirty days from the date of publication of notice of this order, thereafter, show cause to the day that you may subsequently be specified as to why the Appeal be not admitted and application be not allowed.

TAKE FURTHER NOTICE that if you fail to enter appearance as aforesaid, no further notice shall be given to you even after the grant of Civil Appeal for hearing of the resultant appeal and the matter above-mentioned shall be disposed of in your absence.

DATED THIS 19TH DAY OF FEBRUARY, 2018
Copy to: Mr. Anil R. Karande, Advocate
ASSISTANT REGISTRAR

IMPORTANT NOTICE
LEGAL AID
(1) Legal service of an advocate in provided by the Supreme Court Legal Aid Services Committee and the Supreme Court Middle Income Group Legal Aid Society to eligible applicants.
For further information please contact the Secretary, Supreme Court middle Income Group Legal Aid Society, 107-108, Lawyers, Chambers, R. K. Jain Block - Near Post Office Supreme Court Compound, Tilak Marg, New Delhi-110021 (Tel. No. 011-23388313, 23388587)

(2) The facility of amicable settlement of disputes by trained mediation on cases pending in the Supreme Court is now available in the Supreme Court.
For further information, please contact the Co-ordinator, Supreme Court Mediation Centre, 109, Lawyers Chambers, R.K. Jain Block - Near Post Office, Supreme Court Compound, Tilak Marg, New Delhi - 110021 (Tel. No. 011-23017432)

BALASORE ALLOYS LIMITED
CIN : L27101OR1984PLC01354
Registered Office: Balgopipur - 756020, Dist. Balasore, Odisha
Website : www.balasoalloys.com; Email: mail@balasoalloys.com
Phone : +91 6792 3781 68, Fax : +91 6792 3781 74
NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Balasore Alloys Limited ("the Company") will be held at the Registered Office of the Company at Balgopipur-756020, Dist. Balasore, Odisha on Friday, 28th September, 2018 at 9.30 A.M. to transact the businesses, as set out in the Notice of the AGM dated August, 2018.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members have been requested for hard copy of the Company will remain closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of AGM and to ascertain the names of the Members who will be entitled to receive dividend, if declared, for the financial year ended 31st March, 2018. The Notice of AGM, Annual Report, Proxy Forms and Attendance Slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents. The Members have been requested for hard copy of the same, Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through an e-mail mode on 6th September, 2018.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Shareholders the facility to cast their vote electronically on all the Resolutions as set out in the Notice, the details of which are given hereunder:

a) The Members, whose names appeared in the Register of Members as on the cut-off date, i.e., Friday, 21st September, 2018 are entitled to vote on all resolutions set forth in the Notice. Members holding shares either in physical or in dematerialized form, on the said cut-off date, may cast their votes electronically or at the AGM through ballot paper.

b) The Notice concerning the AGM and instructions for e-voting are available on the Company's website www.balasoalloys.com and on the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 21st September, 2018 may obtain the User ID and password by sending a request at the e-mail id: mcasta@rediffmail.com. However, if a person is already registered with CDSL for remote e-voting, he can login to website www.evotingindia.com and exercise their votes.

c) Members may go through the instructions attached with the Notice of AGM or in case of any query or grievance relating to e-voting, may contact Mr. Partho Mukherjee, Manager, M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company at mcasta@rediffmail.com or calling them on 034-072 4051/4052/4053 between 10.00 a.m. to 6.00 p.m. or write an email at the e-mail id: helpdesk.evoting@cdslindia.com or call at toll free number 1800225533.

d) Mr. Raju Kumar Banthia, Practicing Company Secretary (COP No.18428) has been appointed as the Scrutinizer to scrutinize the e-voting process in an independent manner.

e) The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not cast their vote through remote e-voting shall be able to exercise their right at the AGM through ballot paper. The members who have already cast their vote through remote e-voting can attend AGM but shall not be entitled to cast their votes again.

The results of voting will be announced not later than forty eight hours of conclusion of the meeting and will be communicated to the Stock Exchanges and hosted on the Company's website www.balasoalloys.com and also on the website of CDSL www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register / update their e-mail address with their Depository Participant (in case of Demat holding) and with the Company / Registrar and Share Transfer Agents (in case of Physical holding) to enable us to send documents through electronic mode in future.

FOR BALASORE ALLOYS LIMITED
SH/-
TRILCHANDAN SARMA
PRESIDENT & COMPANY SECRETARY
FCS - 6824
Place : Kolkata
Date : 06.09.2018

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/HO/MD/SAC/PR/2016/10 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION TO THE REMAINING PUBLIC SHAREHOLDERS (DEFINITE BELOW)
SHUKLAMBER EXPORTS LIMITED
Address: 24, Ashoka Chambers, 5-B, Rajendra Park, Pusa Road, New Delhi - 110006
Phone Tel. 011-45012880, Email: seclor@shuklamber.com

This Follow up Exit Offer Public Announcement ("Follow up PA") is being issued by M/s MCS Credits Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 24, Ashoka Chambers-5-B, Rajendra Park, Pusa Road, New Delhi - 110006 (hereinafter referred to as "Offering Promoter/Ally") of the former of M/s Shuklamber Exports Limited ("SECL") or the "Company" or the "ELC") to provide exit opportunity to the Remaining Public Shareholders of SECL in terms of the Exit Circular. This Follow up PA in continuation of and should be read in conjunction with the Original Public Announcement dated July 09, 2018 as published in all editions of Business Standard (English) and Business Standard (Hindi) Daily Edition on July 10, 2018 (PA). Further Consentendum to Public Announcement dated July 17, 2018 as published in all editions of Business Standard (English) and Business Standard (Hindi) Daily Edition on July 18, 2018 ("Consentendum to PA").

Category	Number of Shares held	Number of Shares held	% of paid up Share Capital
Public Shareholders as on the date of submission of Plan of Action to BSE	1149	2027300	68.84%
Public Shareholders who have opted to continue as Public Shareholders	0	1912300	64.93%
Remaining Public Shareholders	1139	115000	3.90%

Public Shareholders are eligible for Exit ("Hereinafter referred to as 'Remaining Public Shareholders'").

Therefore, Offering Promoter will provide the exit to the remaining public shareholders of SECL at price of Rs. 69.74 (Rupees Sixty Nine and Seventy Four paise Only) per equity share (the "Exit Price") as per the Exit Circular. The Exit Price is determined by the Independent Valuer ("Offer Price") and Remaining Public Shareholders are being invited to tender their fully paid up Equity Shares of SECL at the below mentioned information:

Offer Price	Rs. 69.74 (Rupees Sixty Nine and Seventy Four Paise Only)
Opening of Exit Offer Period	Monday, 17th September, 2018
Closing of Exit Offer Period	Monday, 24th September, 2018

The Remaining Public Shareholders are requested to send their Form of Acceptance along with other relevant documents (as specified provided in the Letter of Offer to the Remaining Public Shareholders Separately), clearly marking the Envelope "Shuklamber Exports Limited Exit Offer" either by Registered Post/Speed Post Courier, at their own risk or by hand delivery to the Company Registered office at 24, Ashoka Chambers, 5-B, Rajendra Park, Pusa Road, New Delhi - 110006, Tel. No. 911-45012880, Email - seclor@shuklamber.com, Contact Person - Mr. Prasanth Anand, on or before the closure of business hours on Monday, September 24, 2018.

In accordance with the Exit Circular, Offering Promoter and the Independent Valuer have entered into an Escrow Agreement dated 31st August, 2018 with HFC Bank Limited, having its registered office at Bank House, Sarinagar Bapat Marg, Lower Panel, Mumbai-400013 ("Escrow Bank") in terms of which the Offering Promoter has Opened an Escrow Account in the name and style of "SECL ESCROW ACCOUNT EXIT OFFER" bearing number 57500000226000 ("Escrow Account") with the Escrow Bank. Further, Offering Promoter has deposited therein an amount of Rs. 80,000 (Rupees Eighty Lacs Twenty Thousand and One Hundred only) in cash, which is more than 100% of the Total Consideration (Offer Price "Number of Equity Shares held by Remaining Public Shareholders") payable under the Exit Offer.

Upon receipt of complete documents and checking their genuineness, Offering Promoter shall acquire the tendered equity shares from the Remaining Public Shareholders at the Offer Price of Rs. 69.74 (Rupees Sixty Nine and Seventy Four Paise Only) per Equity Share and payment shall be made within maximum 15 working days of closing of Exit Offer Period.

The Remaining Public Shareholders may note that, those who could not tender their Equity Shares during the Exit Offer Period may do so during the period between Friday, 25th September, 2018 to Tuesday, 24th September, 2019, being One year from the closure of Exit Offer Period at the same price of Rs. 69.74 (Rupees Sixty Nine and Seventy Four Paise Only) per Equity Share ("Exit Window Period"). The Procedure for tendering the share during Exit Window period shall be same except the payment consideration shall be made in cash or by bank transfer.

At the end of the relevant calendar month in which shares have been validly tendered by the Public Shareholders ("Monthly Payment Cycle"). This Follow up PA is expected to be available at the website of BSE at www.bseindia.com and at the website of Independent Valuer at www.3dval.com.

FOR MDC Credit Ltd.
(Offering Promoter)
Sd/-
Prasanth Anand
Director
DIN: 0006557
Place: New Delhi
Date: September 06, 2018

DIL LIMITED
Corporate Identification Number : L99990M1951PLC008485
Regd. Office : A-1601, Thane One, 'DIL' Complex, Ghodbunder Road, Malviye, Thane (West), 400 610, Maharashtra, India.
Tel. : +91 - 22 - 6798 0800 / 888 Fax : +91 - 22 - 6798 0899
Email : contact@dil.net | Website : www.dil.net

Notice is hereby given that:

- The 68th Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 at 3:00 p.m. at Thane One, DIL Complex, Ghodbunder Road, Malviye, Thane (West)-400 610, Maharashtra, India to transact the business as set out in the AGM Notice dated August 14, 2018 (AGM Notice).
- Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2017-18 (Annual Report 2017-18) have been sent to all the members whose email IDs were registered with the Company (Depository Participant(s)). Physical copies of the same have been sent to all other members at their registered addresses by the permitted mode. The dispatch of the AGM Notice and Annual Report 2017-18 has been completed on September 3, 2018. The AGM Notice and the Annual Report 2017-18 are also available on the Company's website at www.evotingindia.com and the website of Central Depository Services Limited (CDSL) at <https://www.cdslindia.com/evoting/EvotingNoticeAndResults.aspx>.
- Business as set out in the AGM Notice may be transacted through voting by electronic means (hereinafter referred to as "remote e-voting") through electronic voting system provided by CDSL. The remote e-voting period commences on Tuesday, September 25, 2018 (9:00 a.m. IST) and ends on Thursday, September 27, 2018 (5:00 p.m. IST). Members whose names are recorded in the Register of Beneficial Owners of the Company and are registered in the Register of Members as on Cut-off date i.e. Friday, September 21, 2018 ("Cut-off date") shall be entitled to vote by availing the facility of remote e-voting or voting at the AGM through polling paper.
- Members are hereby informed that (a) remote e-voting shall not be allowed beyond 5:00 p.m. IST on Thursday, September 27, 2018 ; (b) in case of any queries connected with the remote e-voting, members may visit Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com. Members can also address any such query to Mr. Srikanth Sharma, Compliance Officer, at the registered office of the Company. Tel. : 022 6623 0800, Fax : 022 6798 0899, e-mail id : srikanth.sharma@dil.net; and (c) Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again.
- Members who do not have access to remote e-voting facility may send duly completed Ballot Form as per instructions specified in the Ballot Form, annexed to the AGM Notice 2017-18. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot Form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and physical Ballot Form shall be treated as invalid. The facility for voting through polling paper will be made available at the venue of the AGM as per the AGM Notice. Members attending the AGM and have not voted earlier can exercise their right at the AGM through polling paper.
- Any person who becomes the member of the Company after dispatch of AGM Notice and holds shares as on Cut-off date may vote on the business set forth in AGM Notice: (i) by obtaining User ID and password as per the procedure provided in the 'Shareholder instructions for remote e-voting' in the Annual Report 2017-18, as available on the Company's website; or (ii) if any such member does not have access to remote e-voting facility, then the member may download the Ballot Form as provided in the Annual Report 2017-18 on the Company's website and send duly completed Ballot Form as per instructions provided in point (c) above.
- Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable rules thereunder, Notice is also given that the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive), for the purpose of payment of final equity dividend for the financial year 2017-18, as may be declared at the AGM.

By order of the Board of Directors
For DIL LIMITED
SRIKANT N. SHARMA
Vice President (Legal) & Company Secretary

Date : September 6, 2018
Place : Thane
DIL / 88 / PRE / ASSOCIATES

