



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

May 4, 2018

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

Dear Sir,

Sub: Notice of Board Meeting and closure of Trading Window

Ref: Scrip Code: 506414

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 15, 2018 *inter alia*, to consider and approve:

- a) Audited financial statements (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2018;
- b) Recommendation of final equity dividend, if any, for the financial year 2017-18;

We wish to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, it is hereby notified that "Trading Window" (period for trading in Company's securities) shall remain closed from May 4, 2018 till the close of business hours on Thursday, May 17, 2018 (both days inclusive). During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's Equity Shares, either in their own name or in the name of their immediate relatives.

Terms not defined in this notice shall have the same meaning as defined in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and record.

Thanking you,
Yours faithfully,

For DIL LIMITED


SRIKANT N SHARMA
COMPANY SECRETARY
CS membership No.: FCS 3617.

A - 1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) – 400 610

G:\Legal Department\L&S\DIL Limited\StockExchange\Compliances\2018-19

महाराष्ट्र



नासिक

रिक्तता पोषाचा हिरोस मुळावो

पोषण-संपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

पालोघाट

साजू पाकड्याचे पोसिल्यांना धमकी

अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

सातारा

आशावाच्या पाणपोसाची निवेदने

आशावाच्या पाणपोसाची निवेदने आहेत. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.



आमदाराना गंडविजाण्या महिलेला आखेर शोधले

आमदाराना गंडविजाण्या महिलेला आखेर शोधले. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.



उद्योगकार्या महिलांची एकत्रीत विषयवहती. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

आदिवासी बांधातील बाहिरीकड चंगळला. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.



आमदाराना गंडविजाण्या महिलेला आखेर शोधले

आमदाराना गंडविजाण्या महिलेला आखेर शोधले. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

कांघाच्या भावताढीची चिन्हे

निर्यातीसाठी टनाला 300 डॉलरपर्यंत मिळतोय भाव

वस्तु	दर
कांघा	11.96 लाख टनाला 300 डॉलर
कांघा	13.05 लाख टनाला 300 डॉलर
कांघा	3.54 लाख टनाला 300 डॉलर
कांघा	3.10 लाख टनाला 300 डॉलर

दिलीप कोल्हटकर यांचे पुण्यात निधन

दिलीप कोल्हटकर यांचे पुण्यात निधन झाले. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

दिलीप कोल्हटकर यांचे पुण्यात निधन झाले. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

वेळनावात अगळेकड सध्याच गो रोक!

वेळनावात अगळेकड सध्याच गो रोक आहे. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

राज्याच्या नागरिकांसाठी

राज्याच्या नागरिकांसाठी महत्वाचे सूचना. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

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सार्वजनिक चांदबास विभाग

सार्वजनिक चांदबास विभागाच्या माध्यमातून विविध कामे करण्यात येतील. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

सीएमआय एफवीई लिमिटेड

सीएमआय एफवीई लिमिटेडच्या माध्यमातून विविध कामे करण्यात येतील. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

डीआयएल लिमिटेड

डीआयएल लिमिटेडच्या माध्यमातून विविध कामे करण्यात येतील. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

मध्य रेल्वे

मध्य रेल्वेच्या माध्यमातून विविध कामे करण्यात येतील. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

वैद्यकीय प्रवेशासाठी उद्या 'नीट' परीक्षा

वैद्यकीय प्रवेशासाठी उद्या 'नीट' परीक्षा होईल. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

वैद्यकीय प्रवेशासाठी उद्या 'नीट' परीक्षा होईल. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

वैद्यकीय प्रवेशासाठी उद्या 'नीट' परीक्षा होईल. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

एसटी कॉन्टेनरल प्रकल्पाने १९ प्रवासी जखमी

एसटी कॉन्टेनरल प्रकल्पाने १९ प्रवासी जखमी झाले. यामध्ये अन्नसंपन्न अन्न देण्यासाठी पोषाचाली प्रकल्प योजविला आहे.

PUBLIC NOTICE

NOTICE is hereby given that our clients, Jemsh Shashikant Patel alias Sunil, Sujal Jayantkumar Patel, Subhash C. Kapadia & Amit V. Patel having their address at 62, Peacock Palace, 36/69, Near Breech Candy Hospital, Bhubalhai Desai Road, Mumbai 400026 Intends to mortgage Office Premises No. 103, 1st Floor at Panchratna Building, Panchratna CHSL at Mama Parmanand Marg, Opera House, Mumbai 400004 (said Property) in favour of Indian Overseas Bank, Mahim Branch.

It is further represented that Sale Deed dated 03.02.1999 in favour of our clients And Agreement dated 14.11.1988 and prior Agreements thereto are unregistered. Also all the prior deeds are unavailable.

If any person/s claim any right over the aforesaid documents/property should put up their claim with the undersigned within 8 days from the date of this notice, failing which any such claim in, or to upon the said Property or any part thereof shall be deemed to have been waived without any reference to such claim.

Sd/-
Dated this 06th day of May 2018
SHUKLA & SHUKLA
Advocate, Solicitor & Notary
Shree Hanuman Building, 3rd Floor, Chamber No. 12,
2, R. S. Sapre Marg, Mumbai 400 002

OMAX AUTOS LIMITED OMAX

Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32, Gurugram, Haryana-122001
CIN: L30103HR1983PLC029142
Website: www.omaxauto.com
Email: investors@omaxauto.com
Phone: +91-124-4343000
Fax: +91-124-2580016

NOTICE
Pursuant to Reg. 29, read with Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th May, 2018 to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

A copy of the intimation made in this regard, to the Stock Exchanges can be accessed on the Company's website at: www.omaxauto.com and can also be accessed at the Stock Exchanges' websites at: www.bseindia.com and at www.nseindia.com.

For OMAX AUTOS LIMITED
Sd/-
Place : Gurugram Sanjeeb Kumar Subudhi
Date : 05.05.2018 Company Secretary

PUBLIC NOTICE

MR. PRABHAKAR NARAYAN SHETTY, is bonafide member of the Visava C & D Wing Co-operative Housing Society Ltd and owner of Flat Nos. 11 and 12, 'C' wing, Ground Floor, Visava C & D wing Co-op. Hsg. Society Ltd, Govind Nagar, Chincholi, Malad (East), Mumbai - 400 097. He had purchased the said Flat from Mr. Joseph J. Mudaljar who had inherited the said flat as a legal heir of Mr. Jagannath A. Mudaljar. The Society had transferred the said Flat in the name of Mr. Joseph J. Mudaljar by following the process as laid down in bye laws of the Society. The present member MR. PRABHAKAR NARAYAN SHETTY is intending to sell the said Flat. The Society hereby invites any Claims / Objections from Any Claimant / Objector By Way Of Lien, Mortgage, Gift, Inheritance and Any Other Manner of whatsoever nature on the members interest in shares of the Society and in the said Flat. The written objections with supporting documents should be sent to at the society office of Visava C & D wing Co-op. Hsg. Society Ltd., Govind Nagar, Chincholi, Malad (East), Mumbai - 400 097, within 15 days from the date of publication of this notice. During Weekdays between 11 am to 1 pm, if no objections are received within the above prescribed period, they shall be free to deal with the said flat and, any claim received after the said expiry period will not be entertained and will be treated as waived.

FOR AND ON BEHALF OF
VISAVA C & D WING CO-OP.
Dated : 06.05.2018 HSG. SOC. LTD.
Place : Mumbai Sd/-
HON. SECRETARY

IN THE NATIONAL COMPANY LAW TRIBUNAL AT MUMBAI BENCH COMPANY SCHEME PETITION NO. 131 OF 21 CONNECTED WITH COMPANY SCHEME APPLICATION NO. 957 OF 18

In the matter of Companies Act, 2013; And in the matter of Section 230 to 232 of the Companies Act, 2013 and applicable provisions of the Companies Act, 2013; And in the matter of Scheme of Arrangement / Amalgamation of S. Construction Services Private Limited (the First Petitioner Co Transferee Company) with Rabale Engineering (India) Private (the Second Petitioner Company / Transferee Company) and their respective Shareholders and Creditors.

Rabale Engineering (India) Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at PAP-R-302 - 305, MIDC, Rabale Navi, Mumbai - 400701
Sd/-
Second Petitioner Co Transferee C

NOTICE OF PETITION

The Petition under Section 230 to 232 of the Companies Act, 2013 sanction of Arrangement / Amalgamation embodied in the Scheme of Arrangement / Amalgamation of S. Construction Services Private Limited (the First Petitioner Co Transferee Company) with Rabale Engineering (India) Private Limited Second Petitioner Company / Transferee Company and their res Shareholders and Creditors was presented by the Petitioner Company on 12th day of March, 2018 and was admitted by this Hon'ble Tribunal on 12th April, 2018 and fixed for hearing before the Hon'ble Tribunal taking matters on 17th day of May, 2018 forso on or soon thereafter. Any one desirous of supporting or opposing the said petition should Notice of his intention signed by him or his advocate not later than 7 days before the date fixed for the hearing of the Petition, to the Pet Advocate having office at: Fortitude Law Associate, B-504, Prath Tower, Raghuvanshi Mills Compound, Lower Pareil, Mumbai 400 grounds of opposition or a copy of affidavit shall be furnished with such A copy of the Petition will be furnished by the Petitioner's Advocates person requiring the same on payment of the prescribed charges same.

Dated this 6th day of May, 2018 For Fortitude Law Associat
For Fortitude Law Associate Sd/-
Advocates for the Petitioner Company B-504, Pratham Tower, Raghuvanshi Mills Compound, Lower Pareil, Mumbai 400013 Advocate for Petitioner Co

Uttar Pradesh Expressways Industrial Development Authority (UPEIDA)
2nd Floor, Paryatan Bhawan, C-13, Vipin Khand, Gomti Nagar, Lucknow-226010, India

Notice Inviting 'Expression of Interest' for Part-Financing of Civil Construction Work of 'Purvanchal Expressway Project' in the State of Uttar Pradesh in India

Chief Executive Officer, UPEIDA, on behalf of Government of Uttar Pradesh, invites "Expression of Interest" (EOI) from eligible International level or India-based Financial Institutions/Private Sector Investment or Financing Agencies/Public or Private Sector Banks/Equity Funds/Pension Funds/Investor Companies or similar other organisations/Funds/Trusts etc. for providing alternative financial resources in the form of Loan/Investment/Other Forms of Infrastructure-Funding to UPEIDA to the extent of INR 1,20,000 million (equivalent to US\$ 1850 million approximately), preferably in Indian Rupee Denominated Terms, repayable over 12 years period after a moratorium during construction period of 03 years (total period of 15 years) with the Default Guarantee of State Government or without it, for civil construction work of 341 Km. long 06-Lane (expandable to 08 Lanes) "Purvanchal Expressway Project" in the State of Uttar Pradesh in India. The interested Applicants may study the EOI document available on the website www.upeida.org or www.upeida.in for further details. Queries, if any, may be posted by email to upeida.finance@gmail.com with the title/subject line of the email being "Query for EOI-Part-Financing of Civil Construction Work of Purvanchal Expressway Project". In case of necessity of a personal contact, the Additional Chief Executive Officer of UPEIDA will be in a position to respond over the mobile phone no. +91-9711295994. Expression of interest clearly indicating the type and the amount of proposed financial commitment, all-inclusive costs to UPEIDA, various terms and conditions as also other details of the proposal may be submitted before 18:00 hrs on 21 May 2018 to the Chief Executive Officer at the above mentioned address with superscription on the envelope as "Expression of Interest for Part-Financing of Civil Construction Work of Purvanchal Expressway Project". Applicants can also send the pdf copy of complete EOI through e-mail to upeida.finance@gmail.com with the aforementioned title/subject line within the same period. UPEIDA reserves the right to accept/reject any or all EOIs received without assigning any reason.

Chief Executive Officer, U.P. Expressways Industrial Development Authority (UPEIDA)

DIL LIMITED

Corporate Identification Number (CIN) L9999MH1995PLC008405
Regd. Office : A-1601, Theme One, Dil Complex, Ghodunder Road, Majwade, Thane (W) - 400 610, Maharashtra, India.
Tel. : +91-22-6798 0800 / 886
Fax : +91-22-6798 0899
Email : contact@dil.net Website: www.dil.net

NOTICE

Pursuant to Regulation 47 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 Company will be held on Tuesday, May 15, 2018, inter-alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2018 and to recommend final equity dividend, if any, for the financial year 2017-18.

The above information is also available on the Company's website (www.dil.net) and on the website of BSE Limited (www.bseindia.com).

For DIL LIMITED
Sd/-
SRIKANT N. SHARMA
Vice President (Legal) & Company Secretary
Dated : May 4, 2018
Place : Thane
DIL / B2 / PREM ASSOCIATES

IN THE NATIONAL COMPANY LAW TRIBUNAL AT MUMBAI BENCH COMPANY SCHEME PETITION NO. 87 OF 20 CONNECTED WITH COMPANY SCHEME APPLICATION NO. 938 OF 18

In the matter of Companies Act, 2013; And in the matter of Section 230 to 232 of the Companies Act, 2013 and applicable provisions of the Companies Act, 2013; And in the matter of Scheme of Arrangement / Amalgamation of Realtors & Developers (Bhoiwada) Private Limited (the First Pet Company/ Transferee Company) with Omkar Realtors & Dev Private Limited (the Second Petitioner Company / Tra Company) and their respective Shareholders and Creditors.

Omkar Realtors & Developers (Bhoiwada) Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at Omkar House, Off Eastern Express Highway, Opp. Sion Churnabhatti Signal, Sion (East), Mumbai - 400022.
Sd/-
First Petitioner Co Transferee C

NOTICE OF PETITION

The Petition under Section 230 to 232 of the Companies Act, 2013 sanction of Arrangement / Amalgamation embodied in the Scheme of Realtors & Developers (Bhoiwada) Private Limited (the First Pet Company/ Transferee Company) with Omkar Realtors & Developers Limited (the Second Petitioner Company / Transferee Company) and their respective Shareholders and Creditors was presented by the Pet Tribunal on 12th day of February, 2018 and was admitted by this Tribunal taking company matters on 17th day of May, 2018. Any one desirous of supporting or opposing the said petition should Notice of his intention signed by him or his advocate not later than 7 days before the date fixed for the hearing of the Petition, to the Pet Advocate having office at: Fortitude Law Associate, B-504, Prath Tower, Raghuvanshi Mills Compound, Lower Pareil, Mumbai 400 grounds of opposition or a copy of affidavit shall be furnished with such A copy of the Petition will be furnished by the Petitioner's Advocate person requiring the same on payment of the prescribed charges same.

Dated this 6th day of May, 2018 For Fortitude Law Associat
For Fortitude Law Associate Sd/-
Advocates for the Petitioner Company B-504, Pratham Tower, Raghuvanshi Mills Compound, Lower Pareil, Mumbai 400013 Advocate for Petitioner Co

NOTICE

DSP BlackRock MUTUAL FUND

NOTICE is hereby given that DSP BlackRock Trustee Company Pvt. Ltd., the Trustee to DSP BlackRock Mutual Fund (Fund), has vide Resolution dated May 5, 2018, declared a dividend, as under, in the Dividend Payout Option under Regular Plan of DSP BlackRock Tax Saver Fund (Scheme), An Open Ended Equity Linked Savings Scheme.

Record Date: May 11, 2018

Scheme(s)/Plans/Options	Quantum of Dividend per unit (Rs.)	Face Value per Unit (Rs.)	NAV as on May 3, 2018 (Rs.)
DSP BlackRock India Tax Saver Fund - Regular Plan - Dividend Payout option	0.450*	10,000	16.866

* The above rate is net of Dividend Distribution Tax.

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus. Pursuant to payment of dividend, the NAV of the Dividend Payout Option under Regular Plan of the aforesaid scheme of the Fund would fall to the Discontinuation and Standstill Plan, if any.

Dividend will be paid to all those Unit Holders / Beneficial Owners, in the Dividend Option under Regular of the aforesaid scheme of the Fund, whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Pvt. Ltd. / statement of Beneficiary Owners maintained by the Depositories as on the Record Date.

Unit holders are advised to update any change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to:
DSP BlackRock Investment Managers Pvt. Ltd.
CIN: U74140MH1996PTC099483
Investment Manager for DSP BlackRock Mutual Fund
Mafatall Centre, 10th Floor, Nariman Point, Mumbai - 400 021.
Tel. No.: 91-22-66578000, Fax No.: 91-22-66578181
Toll Free No: 1800 200 4499, www.dspblackrock.com

Place: Mumbai
Date: May 5, 2018

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

DIL Limited
DASF India Ltd
Reg. Office: The Capital, A Wing, 12th Floor, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, India. Tel: 022-25523000

Audited Financial Results for the Quarter

Particulars	3 months ended 31/03/2018	Prior period 3 months ended 31/03/2017
	(Unaudited)	(Audited)
Total income from operations	13,543.6	13,543.6
Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	461.8	461.8
Exceptional items	190.5	190.5

LEADING THE WAY IN EMPOWERING RURAL WOMEN ENTREPRENEURSHIP
MUTHOOT MICROFIN LIMITED: CIN: U65190MH1992PLC066228
Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 Admn Office: 5th Floor, Muthoot Microfin Limited, 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051