CIN: L99999MH1951PLC008485

Regd. Office: A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
TED 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,

OF 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

नाविशक

विकारमा पोल्यासा हिल्लेस जुळवा

(प्राव्ध-पर) प्राप्त कर प्रमुख्य पुरस्का प्राप्त पेतर अनुसार कर कोल्य त्यांना प्राप्त कर कार्या अरेग प्राप्त कर कोल्य त्यांना प्राप्त कर अरुपा अरेग प्राप्त केल्य क्षेत्रकारण विश्व प्राप्त कर क्षेत्रकारण क्षित के अरुपा प्राप्त कर कर्म प्राप्त कर कर्मा कर्मा कर्मा

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सारतपुर

आरक्षणाच्या पागणीसाठी निवेदने आरमुभ्यात्भा साम्यास्तित्व । नंत्राचेत्रं नावा साम्यात्रं कोको आर्थे क्षांनामा आवत्र सिवाने या अञ्च सार्वाको ताम्या सक्तोत्तर प्रात्ता सर्वा और पैतर्पाता अपन्य पूर्व एका संस्थाना स्थापित पूर्व अस्ति प्रति अस्ति । स्वाप्ति, स्वाप्त्रं प्रति प्रतिकारित स्वाप्तिक सार्वाभव अस्तुत्वस्योत्तर सम्बद्ध विकार प्रति अस्ति अस्त्रे अस्त्रे

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आमदारांना गंडविणाऱ्या महिलेला अखेर शोधले

अन्तर्वाती । अहरकीर अस्मान्यते कोट्र जनकर ही मुकेर देनाुव प्रोच के दशक्त के के कावक जनकर जीवन व केन्य कोट्रा स्थान राज्ये देवायुक्त के केंद्र सकते हुआ आपनान्या किंत्र सोक्कित देवीर कावकों, के कि व करियो चीच सामान्या अस्पार भी मुकेर किंद्रम चीच के कावकों के किंद्रम पर्या (म. अस्पार्ट) भी स्वीतार्द हो। अन्य सामान्यार में कृतिक पर्याव कर अनुसारी जंगान्यको स्टेप्टर एक एजाको गया केले व्हरितारी १. अस्पन्न सं. रेपानुक वर्तते स्थानक प्रतिकृति स्थितको वेह स्थानक



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বাংলারকার কর্মন প্রকাশ আন্তর্গ ক্ষমতার আন্তর্গক কর্ ন্যানিক ভারতর ভারতর প্রকাশ ক্রমন্ত প্রকাশনকারিক কর্মনুক্তর ক্রমন্তর্গক বিশ্ব ক্রমন্তর্গক্তর ক্রমন্তর্গক্তর ক্রমন্তর্গক্তর

एसटी कंटेनरला धडकत्याने १९ प्रवासी जक्रमी

CERTIFIED TRUE COPY Srikant N. Sharma

O Section 2 Section 2 Company Secretary

PUBLIC NOTICE

NOTICE is hereby given that our clients, Jemesh Shashikant Patel allas Sunii, Sujai Jayantkumar Patel, Subhash C. Kapadia & Amit V. Patel having their address at 62, Peacock Palace, 36/69, Near Breach Candy Hospital, Bhulabhai Desai Road, Mumbai 400028 Intends to mortgage Office remises No. 103, 1" 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, to or upon the said Property or any part thereof shall be deemed to have been walved without any reference to such claim. Dated this 06th day of May 2018

Advocate, Solicitor & Notary Shree Hanuman Bullding, 3rd Floor, Chamber No. 12, 2, R. S, Sapre Marg, Mumbal 400 002

OMAX AUTOS LIMITED

Regd. & Corporate Office: Plot no. B-26 Institutional Area, Sector 32, Gurugram, Heryana-122011 GH-L30103HR1983PL0026142 Website: www.omaszulo.com Email: investors@omaszulo.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 hald on Saturday, 12° May, 2018 to consider and approve, ripire rile, the Audited Financial Results of the Company for the quarter and year ended 31° Merch, 2018. Acopy of the Intimation made in this regard, to the Stock Exchanges can be accessed on the Company's weeklier at www.onseind.com and can also be accessed at the Stock Exchanges' websites at www.onseindia.com and at www.besindia.com.

For OMAX AUTOS LIMITED.

Place : Gurgaon Sanjeeb Kumar Subudhi Data : 05.05.2018 Company Secretary

PUBLIC NOTICE

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, "Ci wing, Ground Floor, Visava C. & D wing Co-op. Hig. Society Ltd., Govind Nagur, Chindroll, Malad (East), Mumber 4-00 097. He had purchased the said Flat from Mr. Joseph J. Mudallar who had interided the said flat as a legal heir of Mr. Jagannath A. Mudallar. The Society had transferred the said Flat in the name of Mr. Joseph J. Mudsiar by following the process as laid down in bye interior of the Society. The present member in bye interior of the Society. The present member is the said flat of the said flat in the same of Mr. Joseph J. Mudsiar by following the process as laid down in bye interior of the Society. The present member 1. laws of the Society. The present member MR, PRABHAKAR NARAYAN SHETTY is lews of the Society. The present member MR. PRABHAKAN NARTY Is intending to self the said Fial. The Society hereby invites any Claims / Objections from Any Claimant / Objector By Way Of Lien, Mordigage, Gill, Inheritance and Any Other Manner of whatsoever nature on the members interest in shares of the Society and in the said fial. The written objections with supporting documents should be sent to at the society office of Visavic 6 B oving Co-op. Higs. Society Ltd., Govind Nagar, Chinchol, Maiud (East), Murmbai – 400 opp. 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 partod, they shall be free to deal with the said sayby 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

Dated : 06.05.2018 HSG. SOC. LTD. HON SECRETARY

IN THE NATIONAL COMPANY LAW TRIBUN, AT MUMBAI BENCH COMPANY SCHEME PETITION NO. 131 OF 21 CONNECTED WITH

COMPANY SCHEME APPLICATION NO. 957 OF In the matter of Companies Act, 2013

in the matter of Socion 230 to 232 of the Companies Act, 2013 at applicable provisions of the Companies Act, 2013; and the matter of Scheme of Arrangement / Amalgamation of S. Construction Services Private Limited (the First Petitioner Co Transferor Company) with Rabaie Engineering (India) Private (the Second Petitioner Company) are respective Shareholders and Creditors.

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, Mumbal –
400701

NOTICE OF PETITION
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The Petition under Section 230 to 232 of the Companies Act, 2013
sanction of Arrangoment / Arnalgamention embodied in the Scheme
Shah Construction Services Private Limited (the First Petitioner CoTransferro Company) with Rabale Engineering (India) Private Limit
Second Petitioner Company / Transferse Company) and their res
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Notice of this infention signed by him or his advocate not later than is
before the date fixed for the heading of the Petition, to the Pet
Advocate having office at Fortitude Law Associate, 8-504-Prath
Tower, Raghuvanahi Mills Compound, Lower Parel, Mumbai Adu
orgunidad of apposition or a copy of affidavit shall be furnished with sucAcopy of the Petition will be furnished by the Petitioner's Advocate
person requiring the same on payment of the prescribed charges
same. NOTICE OF PETITION

Dated this 6th day of May, 2018

For Fortitude Law Associate vocates for the Petitioner Conpany B-504, Prathamesh Lower, Raghtuvanshi Mile Compound, Lower Paul, Mumbel 400013

Upeida

Uttar Pradesh Expressways Industrial Development Authority (UPEIDA) 2nd Floor, Paryatan Bhawan, C-13, Vipin Khand, Gomti Nagar, 1 ucknow-226010, India

Notice inviting 'Expression of Interest' for Part-Financing of Civil Construction Work of "Purvancial Expressway Project" in the State of Uttar Pragiesh 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 Charantee 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-Pari-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 has on 21 May 2018 to the Chief Executive Officer at the above mentioned address with superscription on the cuvelope as "Expression of Interest for Pari-Financing of Civil Construction Work of Purvanchal Expression of Interest for Pari-Financing of Civil Construction Work of Purvanchal Expression of Interest for Pari-Financing of Civil Construction Work of Purvancha Chief Executive Officer, UPEIDA, on behalf of Government of Uttar Pradesh, invites "Expression

NOTICE

DSP BLACKROCK

MUTUAL FUND NOTICE is hereby given that DSP BlackRock Trustee Company PvL Ltd., the Trustee to DSP BlackRock Mutual Fund ('Fund'),

has vide Receiben dated May 5, 2018, declared a dividend, as under, in the Dividend Payout Option under Regular Plan of DSF BlackRock Tax Saver Fund ("Scheme"), An Open Ended Equity Linked Savings Scheme.

Quantum of Dividend

per unit (Re.)

0.450

DIL LIMITED

Corporate Identification Number (CIN) L99999MH1951PLC008485

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.bselndla.com).

For DIL LIMITED SRIKANT N. SHARMA Vice President (Legal) &

Company Secretary Dated: May 4, 2018

/ B2 / PREM ASSOCIATES

IN THE NATIONAL COMPANY LAW TRIBUNA AT MUMBAI BENCH COMPANY SCHEME PETITION NO. 87 OF 20 CONNECTED WITH

CONNECTED WITH
COMPANY SCHEME APPLICATION NO. 939 OF
In the matter of Companies Act. 2013;
And
In the matter of Section 230 to 232 of the Companies Act, 2013 ar
applicable provisions of the Companies Act, 2013
And In the matter of Section Provisions of the Companies Act, 1956 having its registered office at Omiari House, Off Eastern Express Highway, Opp. Sian Chumabhatti. Signal, Sion (East), Mumbai – 400022.

**Post Companies Act, 2013
**Companies Act

Sion (East), Murrbai –400022. First Petitioner Co Sion (East), Murrbai –400022. Transferor C NOTICE OF PETITION

The Petition under Section 230 to 232 of the Companyles Act, 2013 aanction of Arrangoment. Amalgamation embodied in the Scheme of Reallors & Developers (Bholwada) Private Limited (the First Pt Company) Transferor Company). Transferor Companyles Active Scheme of Reallors & Developers Limited (the Second Petitioner Company). Transferor Companyles Shareholders and Craditors was presented by the Company on 12th day of February, 2018 and was admitted by this I Tribunal on 12th day of February, 2018 and read on hearing before the Tribunal taking company matters on 17th day of May, 2018. Any one destrous of supporting or opposing the said petition about Notice of his intention algined by him or his advocate not later than in before the date fixed for the healing of the Petition. to the Pot Advocate having office at: Fortitude Law Associate, 8-504. Prath Tower, Raghuvanshi Mills Compound, Lower Parel, Mumbal 400 grounds of opposition or a copy of the Petition will be furnished by the Petitioners. Advocate person requiring the same on payment of the Petitioners Advocate person requiring the same on payment of the prescribed charges.

Dated this 6th day of May, 2018

For Fortitude Law Associ

For Forthtude Law Associate
Sd.Advocate for the Patitioner Company
B-504 Pratitioner I Tower,
Raghuvanshi Mills Compound,
Lower Peral, Munibal 400013

DIL

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 aforesald scheme of the Fund would fall to the aforesald scheme of the Fund would fall to the aforesald scheme of the Fund would fall to the aforesald scheme of the fund to the fund will be paid to all those sun't Holiders / Beneficial Owners, in the Dividend Option under Regular of the aforesald scheme of the Fund, whose names appear in the records of the Registers and Transfer Agent, Computer Age Management Services P Ltd. / statement of Beneficiary Owners maintained by the Depositores as on the Record Data. Unit holders are advised to update any change of address I bank details, if any, with depository participant(s) in advance

Any queries/clarifications in this regard may be addressed to:
DSB BlackRock Investment Managers Pvt. Ltd.
CIN: U74140MH1996PTCO99483
Investment Manager for DSP BlackRock Mutual Fund
Matetald Centre, 10th Floor, Nariman Point, Mumbal - 400 021.
Tel. No.: 91-22 66578100, Fax No.: 91-22 66578181
Toll Free No: 1800 200 4499, www.dspblackrock.com

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

Record Date: May 11, 2018

Schomo(s)/Plans/Options

Dividend Payout option

DSP BlackRock India Tax Saver Fund - Regular Plen

The above rate is net off Dividend Distribution Tax.

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

NAV as on May 3,

2018 (Rs.) 16.866

Unit (Rs.)

10,000

Srikant N. Sharma

Office The Capital, 'A' Wing, 1204-C Plot No. C-70, 'G' Block, Bandra Kurla C Company Secretary andra (East), Mumber - 400 051; India, Tel: 0

ASFINER

Audited Financial Results for the Quarter

Particulars	3 months ended 31/03/2018	mor 3
	(Unaudited)	(1
Total income from operations Net Profit/ (Loss) for the period (before tax,	13,543.6	
exceptional and or extraordinary items)	461.8	
Exceptional items	190.5	