



Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

4th June, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Scrip Code: DFMFOODS
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Sub: Newspaper advertisement of Notice to Shareholders for transfer of equity shares to IEPF

Dear Sirs,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in all editions of "Financial Express" (English) and Delhi edition of "Jansatta" (Hindi) newspapers titled- Notice to Shareholders (For Transfer of Equity Shares to Investor Education & Protection Fund).

Thanking you.

Yours faithfully,
For DFM Foods Limited

(Signature)
(R.S. Tomer)
Company Secretary



Encl: As above



सह्यानगर टेलीफोन टेड

खुशींद लाल भवन, जनपथ⁵⁰

निविदा आमंत्रण सूच

एमटीएनएल, नई दिल्ली की ओर से निम्नलिखित कार्य हैं:

1. सं. ईई(ई) केबीएन/सीई (ई)/एमटीएनएल/2007
एमटीएनएल, नई दिल्ली के अधिकार क्षेत्र के अन्तर्गत स्थित निविदायें आमंत्रित की जाती हैं (अनुमानित लागत : रु. 97,59,268/-)
2. सं. ईई(ई) केबीएन/सीई (ई)/एमटीएनएल, केबीएन, एमटीएनएल, नई दिल्ली के अन्तर्गत विभिन्न आरएफओ केबीए तक के सीईए सैट के आवश्यक कार्य हेतु ऑनलाइन त्रित की जाती हैं (अनुमानित लागत : रु. 29,96,400/-)।
3. सं. ईई(ई-डब्ल्यू) एमटीएनएल/प्रेस/19-20/01 गार्डन, नई दिल्ली स्थित उपकरण कक्षा के उन्नयन हेतु त्रित की जाती हैं (अनुमानित लागत : रु. 58,19,964/-)
4. सं. ईई(ई-डब्ल्यू) एमटीएनएल/प्रेस/19-20/07 टीएनएल, नई दिल्ली के अन्तर्गत एसी यूनिट के प्रावधान एवं निविदायें आमंत्रित की जाती हैं (अनुमानित लागत : रु. 25,54,389/-)
5. सं. 01/ईई(सी) दक्षिण/एमटीएनएल/ए.एस. प्लेस, नई दिल्ली स्थित टी.डी. बिल्डिंग के प्रशासनिक की ओर तथा तकनीकी ब्लॉक के आवश्यक स्थानों ध्वज एवं भस्मस्त हेतु ऑनलाईन मद दर निविदायें आमंत्रित लागत : रु. 28,54,389/-)।

अधिक जानकारी हेतु कृपया हमारी वेबसाइट <http://www.etender.mtnl.net.in> पर जाँच लें और करें।

GSPL India Ltd

GSP Electronics Estate, Sector 26, Gurgaon, Haryana 122001, India. www.ggroup.com

NOTICE INVITING

NOTICE INVITING
GSPL India Transco Limited (GTL) invites bids stage
three part bidding process from Competent bidders
Tender No.1 : Setting up IT infrastructure and facilities
of GTL
Tender No.2: Supply of Materials (nters)
Interested bidders can view and Bid the Tication
Criteria and Bidding Schedule <http://www.gspl.com>
Details can also be viewed at our Website (<http://www.gspl.com>)
Tender

Details	Tender Date & Time
Date of tender Upload on www.nprocure.com	04/06/2019
Pre-bid meeting	11/06/2019, 1hrs @ 'B' wing, GSPavan, Sector-26, Gaganpur
Last Date to Submit online Techno Commercial Bid	25/06/2019, 1hrs

All future announcement related to the (n) Procure Portal Only. GITL reserves the right to cancel any bid at any stage without assigning any reason. GITL also reserves the right to award the bid at its discretion, without assigning any reasons whatsoever.



CIN: L15311DL1993PLC052624
Regd. Office: 8377, Roshanara Road, Delhi-110007
Tel: 011-23826445, Fax: 011-23822409
Email: dfm@dfmgroup.in, Website: www.dfmfoods.com

NOTICE TO SHAREHOLDERS
(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

Protection Fund (IEPF) Authority. Complying with the requirements set out in the Rules, the Company has, during financial year 2018-19, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more. The Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.dfmcfoods.com. Shareholders are requested to refer to the website to verify the details of the shares liable to be transferred to IEPF Authority.

to be transferred to IEFP Authority. Shareholders who have not claimed their dividend(s) from the year 2011-12 can write to the Company/Registrar and Share Transfer Agent (RTA) on or before 16th August, 2019 for further details and for making valid claim for the unclaimed dividend for the year(s) 2011-12 onwards. It may be noted that if no communication is received from concerned shareholders by the Company or the RTA by 16th August, 2019, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares to IEFP Authority, without any further notice, by following the due process as enumerated in the said Rules on which it is as under;

- is as under:
- i) In case of shares held in physical form- by issuance of new share certificate(s) in lieu of the original share certificate(s) for the purpose of demat and transfer of shares to IEPF Authority. Please note that the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.
 - ii) In case of shares held in demat mode- by transfer of shares directly to DEMAT A/c of IEPF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

For any queries on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Email: admin@mcsregistrars.com and Tel: 011-41406149.

Place: Delhi
Date: 1st June, 2019

For DFM Foods Ltd.
Sd/-
R.S. Tomer
Company Secretary

(INDIA) LIMITED

8th Floor, Off New Link Road, Andheri (W), Mumbai-400 053
 Number : L18101MH1997PLC111924,
 provogue.com, Website: www.provogue.com,
 80560, Fax: +91-22-30680570

EXTRACT OF RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019.

Sr. No.		Particulars	RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019				(Rs. In Lacs)	
			Standalone		Consolidated			
			Quarter ended		Year ended		Year ended	
			31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
			2,608.06	2,296.85	7,282.22	9,758.87	9,095.76	12,918.52
1		Total Income from Operations (net)						
2		Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary)	(1,232.89)	(1,808.78)	(4,320.25)	(15,582.50)	(4,719.84)	(16,532.14)
3		Net Profit / (Loss) for the period before (after Exceptional and/or Extraordinary)	(1,232.89)	(1,808.78)	(5,459.05)	(22,556.89)	(8,108.63)	(24,500.75)
4		Net Profit / (Loss) for the period after (after Exceptional and/or Extraordinary)	(1,466.57)	(1,931.42)	(6,313.54)	(22,617.77)	(9,509.59)	(24,717.88)
5		Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period and Other Comprehensive Income (a) and Equity Share Capital (Face Value Rs. 10/- per share))	(1,464.71)	(1,922.28)	(6,312.68)	(22,610.31)	(9,508.72)	(24,710.42)
6		Other Comprehensive Income (a)	2,333.82	2,333.82	2,333.82	2,333.82	2,333.82	2,333.82
7		Reserve (excluding revaluation reserve as per balance sheet of previous accounting period)	(3,698.90)	18,911.41	(3,698.90)	18,911.41	(6,100.08)	18,189.19

**NINETEENTH ANNUAL GENERAL MEETING,
INFORMATION AND BOOK CLOSURE**

Annual General Meeting ("AGM") of the Members of ICICI Insurance Company Limited (the "Company") will be held on June 27, 2019, at 11.30 a.m. IST at "Ravindra Natya Mandir, Maharashtra Kala Academy, Near Siddhivinayak Temple, Prabhadevi, Mumbai 400025 to transact the Ordinary Business, as set out in the Notice for the AGM.

nenteth AGM and Annual Report of the Company have been made available to all the Members whose email IDs are registered with the company / Depository Participant(s). For Members who have not registered their email IDs, physical copy of the Annual Report for the relevant documents have been sent at their registered addresses. The Notice and the Annual Report are also available on the company's website at www.icicilombard.com and on the website of the Registrar and Transfer Company, Karvy Private Limited ("Karvy"), at <http://evoting.karvy.com>.

Notice of AGM along with the Annual Report has been June 3, 2019.

able provisions of the Companies Act, 2013, the (ent and Administration) Rules, 2014, and the SEBI (Disclosure Requirements) Regulations, 2015, the transacted at the Nineteenth AGM may be transacted s. The Members (holding shares both in physical and vail the facility to cast their vote on the resolutions the AGM, by electronic means, either through: cility of casting vote by a Member using an electronic o other than a venue of the AGM; through a tablet at the AGM venue.

and commences on Monday, June 24, 2019 at 9.00 a.m. IST. The AGM shall be held on Tuesday, June 26, 2019 at 5.00 p.m. IST. During this AGM, the Company will be holding shares in physical or dematerialized form. The AGM shall be held on Thursday, June 20, 2019 may cast their vote.

be a Member of the Company after the dispatch of
ore the cut-off date, i.e., June 20, 2019, may write
to karvy.com or to Mrs. C Shobha Anand, Deputy
to. 040-67162222, at Unit: ICICI Lombard General
Kavy Fintech Private Limited, Karvy Selenium
vil, Financial District, Nanakramguda, Hyderabad
User ID and Password.

shall be disabled for e-voting after 5.00 p.m. on

resolution, the Member shall not be allowed to
will be made available to the Members at the

their vote by remote e-voting prior to the AGM will not be entitled to vote again at the AGM; and (d) recorded in the Register of Members or in the list maintained by the Depositories as on the date 20, 2019 only shall be entitled to avail the facility of e-voting at the venue of the AGM.

Evoting is providing one-way live webcast of the M. Members can view the live webcast by of Karvy at <https://evoting.karvy.com> using

Available in the Notice of AGM. In case of any
 voting, please visit Help and Frequently Asked
 Questions at www.evoting.karvy.com or write to Karvy at the
 address given above or call toll free no.: 1-800-3454-001 or

ny has appointed Mr. P. N. Parikh (FCS 327, sh Dhabliwale (FCS 8331, CP 9511) of Company Secretaries, as the "Scrutinizer" ss, including e-voting at the AGM, in a fair

IV. The
acquired
period
V. Public
tenders
a) to the Section 91 of the Companies Act,
(Management and Administration) Rules,
(Obligations and Disclosure Requirements)
b) and Share Transfer Books of the
June 21, 2019 to Thursday June 27,
c) in order to determine the eligibility
d) of voting or voting at the venue of AGM and
e) to attend for the financial year ended March
f) 31, 2019.
g) The AGM.

VI. If hold shares:

The official ownership details to be received
closure (NSDL) and Central Depository Services
mode. The hours on Thursday, June 20, 2019.
The Company's Register of Members at
20, 2019 after giving effect to all valid
on or before Thursday, June 20, 2019.

