



13th June, 2018

To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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Sub.: Newspaper cuttings – Notice to the Members

Dear Sir/Madam,

For the captioned subject, we submit herewith newspaper cutting of Notice to the Members in respect of completion of dispatch of Notice of Postal Ballot dated 1st June, 2018, published on Wednesday, 13th June, 2018 in daily newspapers, namely in “The Financial Express”, a Gujarati daily, and “The Indian Express”, an English daily.

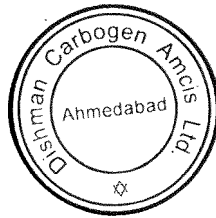
Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary

Encl.: As Above



Dishman Carbogen Amcis Limited

Regd. Off.: Bhadra-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380 009. (India)

Phone : +91 (0) 79 26443053 / 26445807 / 26560089 Fax : +91 (0) 79 26420198

E-mail : dcal@dishmangroup.com Website : www.dishmangroup.com

CIN No. : U74900GJ2007PLC051338

Pre-authorisation half of all treatment

ABANTIKA GHOSH
NEW DELHI, JUNE 12

PRE-AUTHORISATION WILL be mandatory for 636 of the 1,350 packages — or 47 per cent of all treatments covered under the National Health Protection Mission (NHPM), including all packages for cardiology, ophthalmology and oncology. The NHPM will not cover conditions that do not require hospitalisation, dental procedures, congenital physical problems, vaccinations and fertility related procedures, and will also

not cover treatment of a person who has attempted suicide.

The Ayushman Bharat secretariat on Tuesday released the model tender documents for the scheme, which lays down every detail from the medical audit that are a mandatory part of the mission, the provision for interests to be paid by insurers in case of delays in payment, and the "administrative costs" allowed for insurers.

The document also lays down that for a claim ratio of up to 120 per cent, states will not pay any additional premium. If the claim ratio is beyond 120 per cent, the state will pay 50 per cent of the

Draft report on note ban divides House panel, BJP members say it is biased

PRADEEP KAUSHAL
NEW DELHI, JUNE 12

THERE WAS a sharp political divide at a meeting Tuesday of the Parliamentary Standing Committee on Finance when BJD member Bhartruhari Mahtab sought to know the fate of the panel's draft report related to demonetisation and BJP members objected, calling it a "biased" draft report.

Soon after the members assembled, Mahtab, sources said, asked panel chairman and Congress veteran Veerappa Moily: Where has the draft report on the Demonetisation of Indian currency notes of Rs 500 and Rs 1000 and ramifications thereof gone? He said the committee was already done with the report on the related matter of 'Transformation towards a digital economy'.

BJP members Kirit Somaiya and Nishikant Dubey, sources said, called it a "biased" draft report. At this, Moily said he would want a final report after consensus. Sources said Moily told them he did not want any voting or dissenting notes.

The matter was deferred because Reserve Bank of India Governor Urjit Patel, who was scheduled to appear before the committee, had already arrived and was being made to wait in an adjoining room.

As the committee took up the scheduled agenda, Patel said the



Urjit Patel appeared before the House panel led by Moily

RBI needed more powers to oversee public sector banks (PSBs). The members questioned him for four hours on the issues concerning the banking sector, challenges and the way forward and the non-performing assets of banks.

Sources said Patel, in his written submission to the committee, maintained that the RBI had inadequate control over PSBs. He said the RBI should have the powers to remove and appoint the chairman and managing directors; grant licences and impose conditions while giving them; approve the appointment, re-appointment and termination of appointment of a chairman, managing director or whole-time directors of a manager or a chief executive officer; call a meeting of directors of the bank concerned; remove or more of its officers to board meetings, appoint observers and require the bank to make changes in the management the RBI may consider necessary; remove managerial and other persons from office; and, supersede the board of directors.

AIIMS: Vajpayee stable, under observation

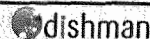
New Delhi: Former Prime Minister Atal Bihari Vajpayee, who was admitted to All India Institute of Medical Science (AIIMS) Monday with urinary tract infection, is stable but under close observation, the hospital

authorities said on Tuesday.

"Vajpayee is stable. He continues to respond well to treatment and is being monitored closely by a team of doctors," an official bulletin released by AIIMS said.

Earlier, the hospital authorities said: "He is responding to the treatment and is on injectable antibiotics... (and) will... be in the hospital till the infection is controlled."

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DISHMAN CARBOGEN AMCIS LIMITED

[Formerly Carbogen Amcis (India) Limited]

CIN : L74900GJ2007PLC051338

Regd. Office: Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380009

Phone No. : 02717 - 420 100/124

Email : grievance@dishmangroup.com, Website : www.dishmangroup.com

NOTICE TO MEMBERS

NOTICE is hereby given that pursuant to provision of Section 110 of the Companies Act, 2013 [read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended] and such other applicable laws and regulations, the Company has (i) on Monday, 11th June, 2018 completed the dispatch of Notice of Postal ballot dated 1st June, 2018 along with the Postal Ballot form and a self addressed reply envelope (for which Postage will be paid by the Company) to all the members whose name appeared in the Register of members / Register of Beneficial Owner maintained by the Depositories / Registrar & Share Transfer Agent as on Friday, 1st June, 2018 (cut-off date) and (ii) on Wednesday, 6th June, 2018 sent an e-mail of Postal ballot Notice dated 1st June, 2018 with relevant Forms to the members whose email IDs are registered with the Company/Depository Participants for seeking their consent on the agenda item listed in the Postal Ballot Notice dated 1st June, 2018 (alongwith Explanatory Statement thereto as required under provision of Section 102 of the Companies Act, 2013).

Please note that the business to be transacted through Postal ballot may also be transacted by e-voting pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015. In this regard, Notice is hereby given that the e-voting period commences on Tuesday, 12th June, 2018 (9.00 A.M. IST) and ends on Wednesday, 11th July, 2018 (5.00 P.M. IST). The e-voting shall not be allowed beyond the said date and time. Shareholders holding shares either in physical form or in dematerialized mode as on Friday, 1st June, 2018 (cut-off date) may cast their vote electronically and any recipient of this Notice who has no voting rights as on Friday, 1st June, 2018 (cut-off date) should treat this notice as information purpose only. For the process and manner of electronic voting, members may go through the instructions in the Notice of Postal Ballot or visit CDSL's website www.evotingindia.com.

The Board of Directors of the Company has appointed Mr. Ashok P Pathak, Practicing Company Secretary, Ahmedabad, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The duly completed and signed Postal Ballot Form(s) should reach the Scrutinizer on or before 5.00 P.M. IST on 11th July, 2018. All postal ballot forms received after this date will be strictly treated as if reply from such Member has not been received. A Member may request for a duplicate Postal Ballot form, if so required. For that the Member may write to the RTA/Company or send an e-mail to grievance@dishmangroup.com by mentioning their Folio/DP ID, Client ID No. and present address or send/submit the same by post at the address of Registrar & Share Transfer Agent of the Company, Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400083.

Members may kindly note that the Chairman and Managing Director of the Company will announce the result of the Postal Ballot on Friday, 13th July, 2018 at 4.00 p.m. at the Corporate Office of the Company situated at "Dishman Corporate House", Opp. Jayantilal Park BRTS Bus Stop, Iscon-Bopal Road, Ambli, Ahmedabad - 380 058. The aforesaid results of the Postal Ballot along with Scrutinizer's report will be also displayed on the: (i) Notice Board of the Company at its Registered Office and Corporate Office; (ii) Company's website <http://www.dishmangroup.com/investor-relations.asp>; (iii) CDSL website www.evotingindia.com and (iv) Stock exchanges' website www.nseindia.com and www.bseindia.com

Contact details for e-voting or other queries related to Postal Ballot: The Company Secretary, Dishman Carbogen Amcis Ltd., "Dishman Corporate House", Opp. Jayantilal Park BRTS Bus Stop, Iscon-Bopal Road, Ambli, Ahmedabad - 380 058. Tel. No. 02717 420100/124, Email: grievance@dishmangroup.com

Contact details for grievances connected with facility of e-voting provided by CDSL: Mr. Rakesh Dalvi, Manager, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013. E Mail ID - helpdesk.evoting@cdslindia.com, Phone No. - 1800225533.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the said Notice of Postal Ballot may be accessed on the Company's website at www.dishmangroup.com, website of CDSL (e-Voting Agency) www.evotingindia.com and may also be accessed at the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For, Dishman Carbogen Amcis Ltd.
Sd/-

Shrima Dave
Company Secretary

Place: Ahmedabad
Date : 12th June, 2018

Quotations are invited for supply & installation of UV-VIS-NIR SPECTROMETER. For details please visit www.iitg.ac.in/home/tender/19
xxCESP/NER01121/AMN003 AR (R&D)

MMTC LIMITED
Involving lives, adding value
(Core-1, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110 003 (India))
Tel. NO. 011-24381285 / Fax No. 011-24364105
NOTICE INVITING TENDER
NO. TENDER NO. MMTC/SHIPPING/ TENDER/18/19/03 DATED: 08/06/2018
MMTC invites bids from Vessel Owners/Shipbrokers/Shipping Agents duly registered with INSA/Transchart for offering vessel to carry coking coal from Australian Load port. The vessel should tender NDR in the Laycan 21 to 30 June 2018 at Gladstone Port, Australia. The quantity to be loaded on board the vessel shall be 60,000 MT +/- 10% MOLOO. The techno-commercial bids and Price bids have to be submitted in electronic mode by 1100 Hrs. IST on 13 June 2018. For submission of bids, bidders may log on to website <https://mmtc.abcpocure.com>. The complete details of the tender enquiry are available at MMTC's website www.mmctlimited.com or <http://procure.gov.in> or <https://mmtc.abcpocure.com>.

Balmer Lawrie
(A Government of India Enterprise)
SBUs: Greases
Regd. Office: 21, N.S.R. P-43, Hilde Road Extension, Kolkata-700043
CIN: L15492WB1924G01004835
Phone: 03324500137, E-mail: info@balmerlawrie.com
Bids are invited for the following:

Sl. No.	Tender No. & date	Description	Due date & time (IST)
1	GLK/TE/18/076	Supply of Napier Date, 07.18 at 10 Hrs IST	12.06.18

Please visit our website www.balmerlawrie.com. ON LINE bids are invited for domestic bidders for e-bids as well as detailed terms & conditions are available on the website <https://balmerlawrie.eproc.in>. Over the aforesaid tender. All the revisions, extensions etc. to the above tender shall be available on the website www.balmerlawrie.com. Bidders should regularly visit these websites to keep

CAUVERY NEER LIMITED
(A Government of India Enterprise)
CIN NO. U45205K
Corporate Office: 3rd & 4th Floor, 98 Building, Anandaro Circle, Tel. 080-22357, Fax-080-22352998, Email

RECORD DATE FOR PEREST ON SERIE
NOTICE hereby given to all holders of the Nigama that, **RECORD DATE** 2018 and payment of interest due on the same will be paid to those Bond holder's registers as on June 15th, 2018 as per record with NSDL/CDSL.
BOND HOLDERS REGIS CLOSED ON 15th June
Date: 12.06.2018
Place: Bengaluru
R.O. No. 3198 Director

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dishman
દિશમાન કાર્બોજીન એમ્પીસ લિમિટેડ
(અગાઉ કાર્બોજીન એમ્પીસ (ઇન્ડિયા) લિમિટેડ તરીકે જાણીતી)
CIN : L74900GJ2007PLC051338
રજી. ઓફિસ : ભદ્ર-રાજ એમ્પ, સ્વસ્તીક ચાર રસ્તા, તવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૮.
ફોન નં. ૦૨૭૧૭-૪૨૦ ૧૦૦/૧૨૪
Email: grievance@dishmangroup.com, website: www.dishmangroup.com

નોટિસ
આથી નોટિસ આપવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૧૦ ને કંપનીની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ની મુદ્દા ૨૬ ની મુજબ આપવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૦૨ ની જોગવાઈ મુજબ જરૂરી સ્પષ્ટીકરણ વિશેના સાથેના સુચિબદ્ધ એજન્ડા વસ્તુ પર સંમતિ મેળવવા માટે (૧) સોમવાર, ૧૧મી જૂન, ૨૦૧૮ ના રોજ પોસ્ટલ બેલોટની નોટિસની તારીખ ૧ જૂન, ૨૦૧૮ સાથે પોસ્ટલ બેલોટ ફોર્મ અને પોતાના સરનામામાં જવાબી એન્વેલોપ (કંપની દ્વારા તેના પોસ્ટલ માટે મોકલવામાં આવેલી) બધા સભ્યોને કે જેઓના નામ ચુકવાર ૧ જૂન, ૨૦૧૮ (કટ-ઓફ તારીખ) ના રોજ મેમ્બર રજિસ્ટર/લાભદારી માલિક રજિસ્ટર જે જે ડિપોઝિટરી/રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવે છે તેમાં દર્શાવેલ હોય તેઓને મોકલેલ છે અને (૨) બુધવાર, ૧૩મી જૂન, ૨૦૧૮ ના રોજ જે સભ્યોનાં ઉમેલ એક્સ કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટસ સાથે નોંધાયેલ છે, તેમને પોસ્ટલ બેલોટ નોટિસની તારીખ ૧ જૂન, ૨૦૧૮ તથા સંબંધિત ફોર્મસ મોકલી આપેલ છે.
મહેરબાની કરીને નોંધ કરો કે કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ (સમયાંતરે મુદ્દાવેલ) ને સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૩ સાથે વાંચતા પોસ્ટલ બેલોટ દ્વારા બનાવેલ વ્યવસ્થાને ઇ-વોટિંગ દ્વારા પણ કરવામાં આવશે. આ સંબંધમાં, આ સાથે અહીં નોટિસ આપવામાં આવે છે કે, મંગળવાર, ૧૨મી જૂન, ૨૦૧૮ (સવારે ૮.૦૦ વાગે) ઇ-વોટિંગ સમય શરૂ થશે અને બુધવાર, ૧૩મી જુલાઈ, ૨૦૧૮ ના રોજ (સાંજે ૫.૦૦ વાગે) પૂર્ણ થશે. જણાવેલ તારીખ અને સમય પછી ઇ-વોટિંગ માન્ય ગણાશે નહિ. ચુકવાર, ૧ જૂન, ૨૦૧૮ (કટ-ઓફ તારીખ) ના રોજ ફોર્મલ અને ડિપોઝિટરી/એક્સચેન્જ સ્વરૂપમાં શેર ધરાવતા હોય તેવા મેમ્બરો/સ્ટોક હોલ્ડર્સને ઉલ્લેખિત રીતે મત આપી શકે છે અને ચુકવાર ૧ જૂન, ૨૦૧૮ (કટ-ઓફ તારીખ) ના રોજ મતદાર અધિકારી એ ધરાવતા હોય તેવા આ નોટિસના પ્રાપ્તિ કરીને આ નોટિસને ફક્ત માહિતી હેતુ તરીકે બનાવેલ છે. ઉલ્લેખિત મતદારની પ્રક્રિયા અને રીત માટે સભ્યો પોસ્ટલ બેલોટની નોટિસમાં જણાવેલ સુચનાઓ અનુસાર કરી શકે છે અથવા સીડીએસએલની વેબસાઇટ www.evotingindia.com ની મુજબકાત લઈ શકે છે.
કંપનીના શ્રી ઓફ ડિરેક્ટર દ્વારા શ્રી અશોક પી. પાટક, પ્રેક્ટીસીંગ કંપની સેક્રેટરી, અમદાવાદની પોસ્ટલ બેલોટના યોગ્ય અને પારદર્શક રીતે સંચાલન માટે સુદીનાઇઝર તરીકે નિમણૂક કરી છે. સંપૂર્ણ રીતે ભરપૂર અને સચોટ કરેલ પોસ્ટલ બેલોટ ફોર્મ સુદીનાઇઝર યાજે ૧૧મી જુલાઈ, ૨૦૧૮ ના રોજ સાંજે ૫.૦૦ વાગે કે તેથી પહેલા પહોંચવા જોઈએ. આ તારીખ પછી મળેલ તમામ પોસ્ટલ બેલોટ ફોર્મ તે સભ્યો પાસેથી કોઇ જવાબ મળેલ નથી તેવી રીતે ગણવામાં આવશે. સભ્યો જો જરૂર હોય તો, પોસ્ટલ બેલોટ ફોર્મની નકલ માટે ડરખાસ્ત કરી શકે છે. તેના માટે સભ્ય આરટીએ/કંપનીને લખી શકે અથવા તેમના ફોન/ઇમેઇલ/ફેક્સ/સી. ડી. કલ્કુલેટ આઇડી નંબર અને હાજર સરનામાનો ઉલ્લેખ કરીને grievance@dishmangroup.com ઉપર ઉમેલ મોકલી શકે છે અથવા તેને કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઇનડોઇમ ઇન્ડિયા પ્રાઇવેટ લિ., સી-૧૦૧, ૨૪૭ પાર્ક, એલ.બી.એસ. માર્ગ, વિક્રોલી સ્ટેડ, મુંબઇ-૪૦૦૦૮૩ ના સરનામા હેઠળ મોકલી શકે છે.
સભ્યોએ ખાસ નોંધ લેવી કે કંપનીના ચેરમેન અને મેનેજિંગ ડિરેક્ટર ચુકવાર, ૧૩મી જુલાઈ, ૨૦૧૮ ના રોજ સાંજે ૪.૦૦ વાગે કંપનીની કોર્પોરેટ ઓફિસ, "દિશમાન હાઉસ", જયંતિલાલ પાર્ક બીઆરટીએસ બસ સ્ટોપની સામે, ઇસ્ટન-ઓપલ રોડ, આંબલી, અમદાવાદ-૩૮૦૦૫૮ ઉપર પોસ્ટલ બેલોટનું પરિણામ જાહેર કરશે. ઉપરોક્ત જણાવેલ પરિણામ સુદીનાઇઝરના અહેવાલ સાથે આના ઉપર પણ પ્રદર્શિત કરવામાં આવશે. (૧) તેના રજિસ્ટર્ડ ઓફિસ અને કોર્પોરેટ ઓફિસમાં કંપનીના નોટિસ બોર્ડ ઉપર, (૨) કંપનીની વેબસાઇટ <http://www.dishmangroup.com/relations.asp>, (૩) સીડીએલએલ વેબસાઇટ www.evotingindia.com અને (૪) સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.bseindia.com
ઇ-વોટિંગ અથવા પોસ્ટલ બેલોટ સંબંધિત અન્ય પૂછપછી માટે સંપર્ક વિગતો : કંપની સેક્રેટરી, દિશમાન કાર્બોજીન એમ્પીસ લિમિટેડ, "દિશમાન હાઉસ", જયંતિલાલ પાર્ક બીઆરટીએસ બસ સ્ટોપની સામે, ઇસ્ટન-ઓપલ રોડ, આંબલી, અમદાવાદ-૩૮૦૦૫૮. ફોન નં. ૦૨૭૧૭-૪૨૦૧૦૦/૧૨૪, ઇમેઇલ : grievance@dishmangroup.com સીડીએલએલ દ્વારા પૂરી પાડવામાં આવેલ ઇ-વોટિંગ સુવિધા સાથે સંકળાયેલ ફરિયાદોના સંપર્કની વિગતો : શ્રી રાજેશ હલવી, મેનેજર, ૨૫ માળે, એ વિંગ, મેરેથોન સ્પોર્ટ્સ, મહત્તાલ મિલ્ક કમ્પાઉન્ડ, એનએચ જોશી માર્ગ, લોન્ગર પેલેડ (ઇ), મુંબઇ-૪૦૦૦૧૩ ઇ-મેઇલ આઇડી : helpdesk.evoting@cdslindia.com, ફોન ક્રમાંક - ૧૮૦૦૨૨૫૫૩૩.
સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૭ અનુસાર, પોસ્ટલ બેલોટની જણાવેલ નોટિસ કંપનીની વેબસાઇટ www.dishmangroup.com; સીડીએલએલની વેબસાઇટ (ઇ-વોટિંગ એજન્સી) www.evotingindia.com ઉપર મુકવામાં આવે છે અને જ્યાં કંપનીના શેર વિસ્ટેડ છે તે સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.bseindia.com પર પણ મુકવામાં આવે છે.
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