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ARTSON ENGINEERING LIMITED

(A subsidiary of Tata Projects Limited)
CIN: L27290MH1978PLC020644

Regd. Office: 11th Floor, Hiranandani Knowledge Park, Technology Street, Powai, Mumbai-76, Maharashtra Tel: 022-66255600; Fax: 022-66255614; Email: investors@artson.net; website: www.artson.net

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Artson Engineering Limited ('the Company') will be held on **Thursday, 21st September 2017 at 3.00 p.m. at the Seminar Hall, The Victoria Memorial School for the Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400034, Maharashtra**, to transact the business as set-forth in the Notice to AGM. The Register of Members will remain closed from Saturday, 16th September, 2017 to Thursday, 21st September, 2017. (both days inclusive)

The Notice of the 38th AGM along with the Annual Report for the financial year 2016-17 have been sent in electronic form, to the all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed on **25th August 2017**.

The Notice of the 38th AGM and the Annual Report for the financial year 2016-17 is available on the website of the Company at www.artson.net and also at the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The same can also be obtained by writing a mail at investors@artson.net.

The Members whose name appears in the register of Members or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., 14th September 2017, may cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting system provided by NSDL from a place other than the venue of AGM ('remote e-voting').

The remote e-voting commences on Monday, 18th September 2017 (09:00 a.m. IST) and shall remain open until Wednesday, 20th September 2017 (05:00 p.m. IST). Once the vote is cast, the same cannot be modified.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14th September 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. The detailed procedure of obtaining the User id and password is provided in the Notice of AGM available at the company as well as NSDL's website. However, if a Member is already registered with NSDL, the existing User ID and password can be used.

The Company has appointed Mr. Vishram Panchpor, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 38th AGM of the Company.

The Members who have cast their vote through remote e-voting, can attend the AGM but will not be allowed to cast vote again at the AGM.

In case of any queries related to e-voting, Members may please refer to Frequently Asked Questions (FAQ's) for Members and user manual available in the 'Downloads' section of NSDL's website or call the toll free no. 1800222990 or contact Mr. Santosh Jaiswal, Senior Manager, M/s Link Intime (India) Private Limited, (Unit: Artson Engineering Limited) C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, Maharashtra, Tel No: +91 22 4918 6000; or email at rnt.helpdesk@linkintime.co.in

By order of the Board
for Artson Engineering Limited
Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Mumbai, 26th August, 2017

Under Section 174 of the Companies Act, 2013, the Board of Directors of the Company has approved the Postal Ballot Notice dated August 17, 2017.

The Postal Ballot Notice has been dispatched to all Members / Records of Depositories as on Friday, 18th August 2017 for the said purpose and the voting rights of the Members shall be reckoned as on that date should treat this Notice for information purposes only. Members may apply at the Company's Corporate Office at FC-19, Sector-16A, Gurgaon, Haryana to duplicate copy thereof or download the Postal Ballot Notice and the Postal Ballot Form from the websites of the BSE and the NSE. The Board of Directors of the Company is conducting the Postal Ballot in a transparent manner. The Postal Ballot notice has been sent to the members of the Company for the proposal of the Company to "Sale / Transfer of the Company's Non-Core Business (including set top boxes, dish antenna etc., and related services) to Dish TV India Private Limited, a Subsidiary of the Company, on a going concern basis, as per postal Ballot Notice dated August 17, 2017 read with Explanatory statement thereto".

In compliance with Regulation 44 of the Securities and Exchange Board of India (SEBI) (Management and Administration) Rules, 2014, the Company has engaged NSDL for providing E-Voting facility as an option to enable Members to exercise their voting rights. Members are requested to carefully read and follow the instructions on E-Voting Notice.

The voting period, for both physical and electronic mode, shall be from 9:00 A.M (IST) and shall end on September 25, 2017 at 5:00 P.M. (IST). Members may cast their vote either by Physical Ballot or by E-Voting. If you opt for E-Voting, then please do not cast your vote in any other mode as well as Physical Voting of that Member shall be treated as invalid if cast first.

The Members voting through physical mode are requested to sign and dated physical Postal Ballot Form should reach the Scrutinizer on or before September 20, 2017. All Postal Ballot forms received after this date and time will not be considered. The E-Voting facility shall be disabled by NSDL for voting after September 20, 2017.

The result of the Postal Ballot will be announced on the website of the Company. The results along with the Scrutinizer's Report shall also be communicated to the Stock Exchanges viz. BSE and NSE Limited and also displayed on website of NSDL viz. www.nsdl.co.in.

Members may refer to the Frequently Asked Questions (FAQs) for Members and user manual available in the 'Downloads' section of www.evoting.nsdl.com or contact NSDL for further clarification or contact Mr. Amit Vishal-022-24994360/ Mr. Rajiv Ranjan-022-24994361/ Mr. Manohar Shirwadkar, Link Intime Private Limited, the Registrar & Transfer Agent, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186000, Fax: +91 022 49186001, or email at evoting@nsdl.co.in, who will also address the queries through electronic means.

Any query or grievance connected with the voting by Members may be addressed to the Company Secretary at investor@dishtv.in or at the corporate office of the Company, Link Intime Private Limited, the Registrar & Transfer Agent, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186000, Fax: +91 022 49186001, or email at linkintime.co.in.

For DISH TV INDIA LIMITED
Sd/-
RANJIT SINGH
Secretary & Compliance Officer
Membership No. A15442

Place: Noida
Date: August 26, 2017

Dy. General Manager I/C (Commercial)

M/D DALMIA LAMINATORS LIMITED

Registered Office : 130, Cotton Street, Kolkata - 700007
Phone : +91-33-2269 6447/4017 6900 Fax No : +91-33-2398-1722
E-mail : kolkata@mldgroup.in; Website : www.mldgroup.in
CIN : L51491WB1986PLC040284

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of the Company will be held on Thursday, September 21, 2017, at 10.30 A.M. at the Corporate Office of the Company at 'Dalmia House', 392, Block - G, New Alipore, Kolkata - 700053, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2017, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2017, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on August 26, 2017. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. <http://www.evotingindia.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 18, 2017 from 9.00 A.M. and ends on Wednesday, September 20, 2017 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 20, 2017 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 14, 2017.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 11, 2017. Person who acquires equity shares of the Company and becomes a Member after August 11, 2017, and holding shares as on the cut-off date i.e. September 14, 2017, may obtain the login ID and password by sending a request at kolkata@mldalmiagroup.com, or call at Tel: +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact Mr. Arghya Majumder, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2017 to Thursday, September 21, 2017 (both days inclusive).

Place : Kolkata
Date : August 26, 2017

for Dalmia Laminators Limited
Sd/-
Govind Kumar Agarwal
Company Secretary

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