



July 27<sup>th</sup>, 2019

To,

1. BSE Limited Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117	2. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW
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Dear Sirs,

**Sub.: Corrigendum to the Notice of the Extraordinary General Meeting to be held on Monday, the July 29, 2019 published in the News papers**

We are enclosing herewith the copy of Corrigendum to the Notice of the Extraordinary General Meeting to be held on Monday, the July 29, 2019 published in the News papers on Saturday, July 27, 2019

We request you to take on record the same.

Thanking You,

Yours faithfully,

For DCW Limited

  
Name: Dilip Darji  
General Manager (Legal) & Company Secretary  
Membership No. ACS-22527



## DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

DEEPAK CAPITAL INVESTMENTS LTD. CIN: L21111HP1982PLC016465

INDO-TECH TRANSFORMERS LIMITED. CIN: L25191TN1989PLC020211

WELCAST STEELS LIMITED. CIN: L27104GJ1972PLC085827

TRIVENI ENGINEERING & INDUSTRIES LIMITED. Regd. Off: Deoband, District Saharanpur...

Divi's Laboratories Limited. CIN: L24110TG1990PLC011854

P H CAPITAL LIMITED. Regd. Office: A-5/2, Kakad House, 5th Floor, A-Wing, Opp. Liberty Cinema...

CENLUB INDUSTRIES LIMITED. Regd. Office: Plot No. 233-234 Sector-58 Ballabgarh...

AIR INDIA ASSETS HOLDING LIMITED. SIXTH CORRIGENDUM TO GLOBAL INVITATION FOR EXPRESSION OF INTEREST...

Shetron Limited. Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560099.

Table with financial results for Shetron Limited for the quarter ended 30th June 2019. Columns: Particulars, Quarter ended 30.06.2019, Year ended 31.03.2019.

Notes: 1. The above Unaudited Financial Results as reviewed by the Audit Committee...

DELHI JAL BOARD : GOVT. OF NCT OF DELHI. D-BLOCK MOTI NAGAR, NEW DELHI: 110015. Table with work details: S. NO, Name of work, Tender Cost, Earnest Money, Tender fee, Date release of tender...

Further details in this regard can be seen at http://delhi.govtprocurement.com

Biocon. EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019. Table with financial results: Particulars, 3 months ended 30.06.2019, Year ended 31.03.2019, 3 months ended 30.06.2018.

Table with financial information: Particulars, 3 months ended 30.06.2019, Year ended 31.03.2019, 3 months ended 30.06.2018.

IDBI Asset Management Limited. NOTICE CUM ADDENDUM NO. 6/2019-20. 1. Appointment of Additional Director on the Board of IDBI Asset Management Limited...

Table with details of Mr. Raj Kishore Singh: Name, Age/Qualification, Brief Experience.

Mohit Industries Limited. NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND ("IEPF")

Table with details of Mohit Industries Limited: Company name, Registrar and Share Transfer Agent, Address, Contact info.

ASSOCIATED ALCOHOLS & BREWERIES LTD. Regd Office: 145520WB1989PLC047211

DABUR INDIA LIMITED. Regd. Office: 8/3, Asaf Ali Road, New Delhi -110 002

DCW LIMITED. Regd. Office: Dhargadhra - 363 315, Gujarat. Notice regarding EGM.

Table with proposed allottees: Sr. No., Identity of Proposed Allottee, Identity of Proposed Allottees, No. of Equity Shares proposed.

IDBI Mutual Fund. NOTICE CUM ADDENDUM NO. 6/2019-20. 2. Appointment of Additional Director on the Board of IDBI Asset Management Limited...

Table with details of Mr. Raj Kishore Singh: Name, Age/Qualification, Brief Experience.

FORM NO. CAA 2. BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH AT CHENNAI

NOTICE OF HEARING OF THE PETITION FOR SANCTIONING SCHEME OF AMALGAMATION

A.K. MYLSAMY & ASSOCIATES LLP. Mowbrays Towers, T.T.K Road, Alwarpet Chennai-600 018.