



To,

July 18<sup>th</sup>, 2019

1. The Mumbai Stock Exchange 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/Madam,

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

We are enclosing herewith copy of Advertisement of Notice of the Extraordinary General Meeting to be held on Monday, the July 29, 2019 and Corrigendum to the said Notice published in the News papers on Thursday, July 18, 2019

We request you to take the same on record.

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



L&T Mutual Fund
6th Floor, Brindavan, Plot No. 177
C. S. T. Road, Kalina
Santacruz (East), Mumbai 400 098

L&T Financial Services
Mutual Fund

NOTICE (No. 12 of F.Y. 2019 - 2020)

Notice is hereby given that L&T Mutual Fund Trustee Limited, the Trustees to L&T Mutual Fund ("the Fund"), has approved declaration of dividend (subject to adequacy and availability of distributable surplus) under the dividend options of the below mentioned schemes on July 23, 2019, the record date ("Record Date") as given under:

Table with 4 columns: Name of the Scheme, Quantum of Dividend (₹ per unit), Face Value (₹ per unit), Net Asset Value ("NAV") as on July 16, 2019 (₹ per unit)

Pursuant to payment of dividend, NAV per unit of the dividend options of the aforesaid scheme will fall to the extent of the payment and statutory levy (if any).

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus and may be lower to the extent of distributable surplus available on the record date.

Past performance of the aforesaid scheme may or may not be sustained in future.

The dividend will be paid to those unit holders, whose names appear in the register of unit holders of the aforesaid scheme as at the close of the business hours on the Record Date.

Under the dividend re-investment facility, the dividend declared will be re-invested at the ex-dividend NAV.

Please note that in case the aforesaid Record Date falls on a non-business day, the next business day would be considered as the Record Date.

For L&T Investment Management Limited
(Investment Manager to L&T Mutual Fund)
Sd/-
Authorised Signatory

Date : July 17, 2019
Place : Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. CL06377

RELIANCE NIPPON LIFE ASSET MANAGEMENT LTD. Nippon Life Company. RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED [CIN - L65910MH1995PLC220793]. Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

BLACK ROSE INDUSTRIES LIMITED. CIN: L17120MH1990PLC054828. Regd. Office: 145/A, Millat Towers, Nariman Point, Mumbai - 400 021. Tel: +91 22 4833 7200 | Fax: +91 22 2287 3022. E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

OBEROI REALTY. OBEROI REALTY LIMITED. Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai - 400063. CIN: L45200MH1998PLC114818; E-mail id: cs@oberoirealty.com

Kothari Petrochemicals Limited. Regd. Office: "Kothari Buildings" 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034. CIN:L11101TN1989PLC017347. Phone No.044-30225507 Fax No. 044-28334560. E-mail:secdept@hckgroup.com Website:www.kotharipectrochemicals.com

DUNCAN Engineering Limited. (Regd. Office : F-33, Rajangaon, MIDC, Tal. Shirur, Dist. Pune -412 209) (CIN NO. - L28991PN1961PLC139151). Extract of Unaudited Financial Results for the Quarter ended June 30' 2019. Particulars: 1 Total Income from Operations, 2 Net Profit from ordinary activities after tax, 3 Total Comprehensive income for the period, 4 Equity share capital, 5 Reserve excluding Revaluation Reserve as per Balance sheet of previous accounting year, 6 Earnings per share (EPS) (Face value of Rs. 10/- each) Basic & Diluted.

SIVANANDHA STEELS LIMITED ("SSL"/ "The Company"). Registered Office: 18, 19 & 20, Ambit Park Road, Ambattur Industrial Estate, Chennai - 600058, Tamil Nadu, India. Tel: +91 44 26251187/42031951 | Email: jothi@sivanandha.com | Website: www.sivanandhasteels.com

THIS PUBLIC ANNOUNCEMENT ("PA") IS BEING ISSUED ON BEHALF OF THE PROMOTER AND PROMOTER GROUP MEMBERS OF SIVANANDHA STEELS LIMITED ("SSL/ THE COMPANY") BY MR. PONNUSWAMY VENKATESAN, MR. RAMGANESHAN VENKATESAN AND MR. KARTHIKESAN VENKATESAN ("HEREINAFTER COLLECTIVELY REFERRED TO AS THE "OFFERORS"). BEING THE PROMOTERS OF THE COMPANY TO PROVIDE EXIT OPTION TO THE PUBLIC SHAREHOLDERS (DEFINED TO MEAN ALL THE SHAREHOLDERS OF THE COMPANY OTHER THAN THE PROMOTERS AND PROMOTER GROUP MEMBERS HEREINAFTER REFERRED TO AS "PUBLIC SHAREHOLDERS") OF SSL BY ACQUIRING UPTO 9,98,495 EQUITY SHARES ("OFFER SHARES") HAVING FACE VALUE ₹ 10 EACH AT ₹ 19.67 ("EXIT PRICE") IN ACCORDANCE WITH THE SEBI CIRCULAR ("EXIT OFFER").

FOR DCW Limited Sd/- Dilip Darji General Manager (Legal) & Company Secretary. Place: Mumbai Date: July 16, 2019. PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("SEBI CIRCULAR") FOR THE IMMEDIATE ATTENTION OF THE PUBLIC SHAREHOLDERS OF SIVANANDHA STEELS LIMITED ("SSL"/ "The Company").

DCW LIMITED. Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021. Tel: 022-22871914 Fax: 022-22028839. Website: www.dcwftd.com E-Mail: ho@dcwftd.com; investors@dcwftd.com; CIN: L24110GJ1939PLC000748. NOTICE. Notice is hereby given that the Extraordinary General Meeting ("EGM") of DCW LTD will be held on Monday, the 29th July, 2019 at 10:00 a.m. at (at Guest House No. 2) Dhrangadhra - 363 315, Gujarat State to transact the Special Business, as set out in the Notice dated 28th June, 2019.

DCW LIMITED. Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021. Tel: 022-22871914 Fax: 022-22028839. Website: www.dcwftd.com E-Mail: ho@dcwftd.com; investors@dcwftd.com; CIN: L24110GJ1939PLC000748. CORRIGENDUM TO THE NOTICE OF the Extraordinary General Meeting ("EGM") of DCW LTD to be held on Monday, July 29, 2019 at 10:00 a.m. at (at Guest House No. 2) Dhrangadhra - 363 315, Gujarat State to transact the Special Business, as set out in the Notice dated June 28, 2019.

DCW LIMITED. Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021. Tel: 022-22871914 Fax: 022-22028839. Website: www.dcwftd.com E-Mail: ho@dcwftd.com; investors@dcwftd.com; CIN: L24110GJ1939PLC000748. Table with 4 columns: Sr. No., Identity of Proposed Allottees (As given in EGM Notice), Identity of Proposed Allottees (Revised List), No. of warrants proposed to be issued (Upto).

NOTICE. Notice is hereby given that in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Oberoi Realty Limited will be held on Wednesday, July 24, 2019, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

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