



23<sup>rd</sup> April, 2016

<p>To, <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Ref. : (i) Symbol – DISHMAN (ii) Series – EQ</p>	<p>To, <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref. : Scrip Code No. : 532526</p>
--	---

**Sub.: Newspaper cuttings – Result of Postal Ballot and Record Date  
for Issue of Bonus shares**

Dear Sir/Madam,

For the captioned subject, we submit herewith newspaper cutting of Notice to the Members regarding Result of Postal Ballot and Record Date for Issue of Bonus Shares in respect of Postal Ballot Notice dated 10<sup>th</sup> March, 2016, published on Saturday, 23<sup>rd</sup> April, 2016 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 Pharmaceuticals and Chemicals Limited**

  
**Pinaz H. Pithadia**  
**Compliance Officer**

Encl.: as above.

**Dishman Pharmaceuticals and Chemicals Limited**  
Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.  
Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198  
Email: dishman@dishmangroup.com Web: www.dishmangroup.com

**Government Recognised Export House**

CIN NO L24230GJ1983PLC006329



AUTHORISED SIGNATORIES  
Compliance Officer

**TAWANG LANDSLIDE**

**16 labourers killed, alert issued**

Heavy rain in Anumachal through the week, govt warns of flash floods



Rescue efforts in progress after a landslide at Phamlu village in Tawang on Friday. /771

**SAMUDRA GUPTA KASHYAP** GUWAHATI, APRIL 22

**SIXTEEN PEOPLE**, all construction labourers, were buried alive in a landslide at Tawang in Arunachal Pradesh early Friday. Two persons miraculously survived.

Tawang, a military town on the China border and a tourist destination as well as Buddhist pilgrimage centre, is perched 3,000 metres above sea level in the eastern Himalayas.

Tawang district officials said the 16 persons were killed when a massive landslide buried the three-shed house in which they were staying. The incident occurred at 3.30 am when the labourers were in deep sleep. Rescue operations began only around 5 am. By noon, Army Javans, police personnel and dogs had retrieved all 16 bodies. The labourers, most of whom were from neighbouring Assam,

**NATIONAL INSTITUTE OF SCIENCE, TECHNOLOGY AND DEVELOPMENT STUDIES**

**REQUIREMENT FOR THE POSITION OF TECHNICAL ASSISTANTS**

With reference to our advertisement No. 1-R/2016 published in the newspapers on 28.03.2016 and in the Employment News on 02.04.2016, it is notified that, the selection for the post of Technical Assistants will be on the basis of Trade test / Skill test.

**DISHMAN PHARMACEUTICALS AND CHEMICALS LIMITED**  
Regd. Office: Bhadr-Reg Chambers, Sweetk Cross Road, New Market, Guwahati-781005

**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 27th day of April, 2016 at 10:00 AM at the registered office of the Company for the year ended 31st March, 2016. Pursuant to Regulation 47, the said Notice may be accessed on the Company's website at [www.dishmanpharmaceuticals.com](http://www.dishmanpharmaceuticals.com) and the status of the Company can be checked at [www.sebi.gov.in](http://www.sebi.gov.in).

**SECURITY PAPER MILL, HOSHANGABAD-476105 (IN AP)**  
The General Manager, Security Paper Mill, Hoshangabad, 476105 (IN AP) invites applications for the post of **NOTICE INVITING TENDERS** for supply of various materials. Interested candidates may visit / download on our website [www.spmhoshangabad.com](http://www.spmhoshangabad.com) or [www.hoshangabad.com](http://www.hoshangabad.com).

Sl. No.	Material Description	By	Unit	Quantity	Validity
600000752	Supply of Milk Packet	As per	1000 ml	2,50,00,000	13.05.2016
600000753	Supply of Phosphate Bronze	enquiry	-	-	24.05.2016

**BHARAT SANCHAR NIGAM LIMITED**

**NOTICE INVITING TENDER** (PS-22/016-17)  
DGM S&L, Telecom Facility, M.T. Jabalpur, MP invites to purchase the following items for the same: (i) Photo Copy Paper, A4 (ii) Thermal Paper, 80mm (iii) Thermal Paper, 80mm (iv) Thermal Paper, 80mm (v) Thermal Paper, 80mm (vi) Thermal Paper, 80mm (vii) Thermal Paper, 80mm (viii) Thermal Paper, 80mm (ix) Thermal Paper, 80mm (x) Thermal Paper, 80mm

**Development Corporation Limited**  
Corporate Office: 3rd Floor, PVI Building, 44th Parliament Street, New Delhi - 110001

**Building Infrastructures, Building the Nation**  
NHIDCL intends to appoint a reputed Creative Agency for providing services of concept planning, and preparing Multimedia publicity materials and collateral for Ministry of Road Transport & Highways & its allied organisations. Last date and time for submission of bids at NHIDCL Corporate Office - 08.05.2016 (up to 16:00 hrs)

**GUJARAT STATE ELECTRICITY CORPORATION LTD.**  
GSECL Ph. No. 02989-242618 Fax No. 02989-242619  
e-mail: [bidprocurement@gsecl.com](mailto:bidprocurement@gsecl.com)

Save Energy Save Nation "GSECL : [www.gsecl.in](http://www.gsecl.in)

Web Tender #317 A & B for following supply & works is put up on our Website [www.gsecl.com](http://www.gsecl.com), [www.gsecl.in](http://www.gsecl.in) & [www.geprocurement.com](http://www.geprocurement.com). Interested bidders are requested to visit the website for information.

1. SUPPLY OF LED LIGHTS & FIXTURES FOR CCPP-ELECTRICITY  
2. SUPPLY OF CPVC PIPE MATERIAL AND DISMANTLING OF OLD EXISTING PIPE LINE AND INSTALLATION OF NEW CPVC MATERIAL PIPE VALVES IN ROMB PLANT UNIT #1 OF CCPP DGBS, 3. SUPPLY & INSTALLATION OF COOLING TOWER FOR NC PLANT OF CCPP #1&2, 4. SUPPLY, ERECTION AND COMMISSIONING OF HIGH MAST LIGHTING TOWER SYSTEM, 2 NOS. AT DGBS PLANT, 5. SUPPLY OF 25W LED STREET LIGHT COMPLETE FITTING FOR DGBS COLONY, & SUPPLY OF CHLORINE BOOSTER PUMP FOR CHLORINATION PLANT OF CCPP#1, & 2 DGBS, 7. SUPPLY OF GP BS BASSD TIME SYNCHRONIZATION MASTER CLOCK, & SUPPLY OF FILTERS AND SILENCERS FOR VARIOUS BLOWERS OF CCPP-18, 2 DGBS, 9. SUPPLY OF SILICA GEL AT DHUVRAN TPS FOR THE YEAR 2015-16, 10. DESIGN, SUPPLY, ERECTION & COMMISSIONING OF BATTERY CHARGER FOR 100AH BATTERY SET AT 11 KV CONTROL ROOM AT DGBS, 11. Dismantling, removing and taking away the dismantled material and other available materials "AS IS WHERE IS BASIS" from intake pump house structure above EL 25.00 Ft. Height including operator cabin slab and Top slab, RCC column, steel column, beam etc., at DGBS, Dhuvran, 12. Supply of Confined Space Rescue Kit with 10R Tripod, winch (25 Mtrs). Retrievable Block with Retractable system in rubber-castor (50 Mtr) Flexible hose

**DISHMAN PHARMACEUTICALS AND CHEMICALS LIMITED**

Regd. Office: Bhadr-Reg Chambers, Sweetk Cross Road, New Market, Guwahati - 781005  
Phone No. 079-2843933/307, Fax No. 79-2842918  
Email: [share@dishmanpharmaceuticals.com](mailto:share@dishmanpharmaceuticals.com)  
CIN: L28230CA1980PLC000283

**RESULT OF POSTAL BALLOT AND RECORD DATE FOR ISSUE OF BONUS SHARES**

(i) NOTICE is hereby given to all members of the Company that the result of voting conducted through Postal Ballot (including e-voting) on the basis of the request dated 21st day of April 2016 submitted by the Shareholders of the Company is as follows: P. Parbat & Co. Company Secretaries, Guwahati. In respect of Resolutions mentioned in the notice of Postal Ballot dated 10th March 2016 under Section 110 of the Companies Act, 2013 (The Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, are as under:

Sl. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/E-voting)	Result
1.	Increase in Authorized Share Capital	Ordinary	Postal Ballot & E-voting	Passed with majority 72.41%
2.	Allotment of Capital Clause of Memorandum of Association	Special	Postal Ballot & E-voting	Passed with majority 73.16%
3.	Approval for the issue of Bonus Share	Special	Postal Ballot & E-voting	Passed with majority 73.16%

The said result was declared on 21st April, 2016 by the Managing Director & CFO at the Registered Office of the Company and the same was intimated to the Stock Exchanges where shares of the Company are listed and on the Company's website [www.dishmanpharmaceuticals.com](http://www.dishmanpharmaceuticals.com).

**PUBLIC NOTICE**  
Notice is hereby given to notify and public that Suni Limited (Suni) having its Registered Office at 195 C.S.I. Road, Karim, Sarojini Park, Guwahati-781005 is a public company. When specified information is required to be disclosed to the public, the same shall be disclosed in the manner specified in the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014. For Dishman Pharmaceuticals and Chemicals Ltd. April 19, 2016  
Managing Director & CFO  
Date: 21/04/2016

Sl. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/E-voting)	Result
1.	Increase in Authorized Share Capital	Ordinary	Postal Ballot & E-voting	Passed with majority 72.41%
2.	Allotment of Capital Clause of Memorandum of Association	Special	Postal Ballot & E-voting	Passed with majority 73.16%
3.	Approval for the issue of Bonus Share	Special	Postal Ballot & E-voting	Passed with majority 73.16%