

DTIL/SE/2017/104

July 20, 2017

The Deputy General Manager  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Sir,

Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for the  
Quarter ended June 30, 2017

Ref: Scrip Code 532329

Pursuant to Clause 41(III)(a) of the Listing Agreement, please note that a meeting of the Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> day of August 2017 at the Registered Office of the Company, inter alia, to consider and to take on record the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2017.

Pursuant to Clause 41(III)(b) of the Listing Agreement, please also note that the Company has issued public notice in 'Financial Express' and 'Navatelangana' on July 20, 2017. The copies of public notice issued in the newspapers are attached for your record.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

  
A V R K Varma  
Compliance Officer



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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
call 1800 2000 400
email invest@lntmf.com
www.lntmf.com

INDIAN INSTITUTE OF TECHNOLOGY BOMBAY
Materials Management Division
Powai, Mumbai 400 076

Government of India
Department of Atomic Energy
Directorate of Purchase & Stores
Regional Purchase Unit (Managuru)
"H.W.G.F. Bldg.", ECIL Road, ECIL POST, Hyderabad - 500 062.

TENDER NOTICE
As per purchaser's tender specifications Material is required at Heavy Water Plant
Managuru, Bhadradi Kothagudem District, Teangana. PIN - 507 116.

Table with 5 columns: Name of the Scheme, Quantum of Dividend, Face Value, NAV as on July 18, 2017, Record Date. Includes Axis Enhanced Arbitrage Fund and Axis Equity Saver Fund.

Notice

Notice is hereby given that:
1. Declaration of Dividend:
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 25, 2017, the record date ("Record Date") as given under:

Table with 4 columns: Name of the Scheme, Quantum of Dividend, Face Value, Net Asset Value (NAV) as on July 18, 2017. Includes L&T Dynamic Equity Fund - Direct Plan and L&T Dynamic Equity Fund - Regular Plan.

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).

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.

2. Change in address - Service Centre of Computer Age Management Services Private Limited ("CAMS"), the Registrar and Transfer Agent to the schemes of the Fund.

Table with 2 columns: Existing Address, New Address. Shows the change of address for CAMS from Aurangabad to Aurangabad.

Investors are requested to take note of the above.
For L&T Investment Management Limited (Investment Manager to L&T Mutual Fund)
Kailash Kulkarni
Chief Executive Officer

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

CORRIGENDUM-II
Please refer to our Advt. for L&T Mutual Fund published on 03.07.2017. Please note that our data is extended for tender No. 201601521 - Procurement Fabrication Supply Erection and Commissioning Establishing Solar Thermal Energy Storage with Phase Change Material (PCM) and Thermal Energy Storage (TES).

DANLAW TECHNOLOGIES INDIA LIMITED
43, Sagor Society, Road 2, Banjara Hills Hyderabad-500034

NOTICE
Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 12th day of August 2017 at the Registered Office of the Company, inter alia to consider and to take on record the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2017.

DIYASHAKTI GRANITES LTD
Notice is hereby given that the certificates for the quarter ended June 30, 2017 of the Company have been finalized and the list of the shareholders has been prepared.

NOTICE
Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund has approved declaration of dividend under the following schemes, the particulars of which are as under:

Table with 5 columns: Name of the Scheme/Plan, Quantum of Dividend, Face Value, NAV as on July 18, 2017, Record Date. Includes Axis Enhanced Arbitrage Fund and Axis Equity Saver Fund.

\*As reduced by the amount of applicable statutory levy, if any.
\* or immediately following Business Day if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the above stated dividend options of the scheme/plan would fall to the extent of payout and statutory levy, if any.

The dividend would be paid to the beneficial owners - unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s) / plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the dividend option(s) at the scheme(s) / plan(s) as at the close of the business hours on the record date.

Investors may kindly note that declaration of dividend is subject to availability of distributable surplus on the record date/ ex-dividend date. In case the distributable surplus is less than the quantum of dividend on the record date/ ex-dividend date, the entire available distributable surplus in the scheme(s) / plan(s) will be declared as dividend. Investors are requested to kindly take note of the above.

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ('SAI') OF AXIS MUTUAL FUND

Table with 6 columns: Employee, Designation / Function, Age, Qualifications, Total No. of years of Experience, Assignments held during last 10 years, Period From - To.

This Notice cum addendum shall form an integral part of SAI of the Fund as amended from time to time.
All other terms and conditions of the SAI of the Fund will remain unchanged.

For Axis Asset Management Company Limited (CIN - U65991MH2009PLC189568) (Investment Manager to Axis Mutual Fund)

Place: Mumbai
Date: July 19, 2017
No.: 24/2017-18

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited the AMC Risk Factor: Axis Bank Ltd. is not liable or responsible for any loss or short fall resulting from the operation of the scheme.

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

AXIS MUTUAL FUND
Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Wank. Mumbai - 400 025, India. TEL (022) 4325-6181. FAX (022) 4325-9199. EMAIL: customerservice@axismf.com. WEBSITE: www.axismf.com. EasyCall: 1800 221 322 or 1800 3000 3300

SINGLE WINDOW SECURITIES LIMITED

Registered Office: 1680/31, New No.994, 1st Floor, Ramana's Residency, Trichy Road, Ramanaapuram, Coimbatore - 641045.
Tel: 0422-2310394, 2310395, 4300400-499 | Email: swsl@swslindia.com | CIN: U67201Z1995PLC005763

This Public Announcement ("PA") is being issued by Mr. R. Krishnaswamy, promoter of Single Window Securities Limited ("SWSL"). SWSL was listed on the Composite Stock Exchange ("CSE"), Madras Stock Exchange ("MSE") both of which have been de-designated by the Securities and Exchange Board of India ("SEBI") and an Alternative Stock Exchange ("ASE") which is a non-operational Stock Exchange. Consequently SWSL has been moved to the Dissemination Board ("DB") of the National Stock Exchange of India Limited ("NSE").

Financial and Other Information of Single Window Securities Limited
Pre Acquisition Shareholding Pattern
As on the date of this PA, the authorized share capital of the Company is ₹ 3,25,00,000 (Rupees Three Crores Twenty Five Lacs) divided into 32,50,000 (Thirty Two Lac Fifty Thousand) Equity Shares of ₹ 10 (Rupees Ten) each. The issued, subscribed and paid up share capital of the Company is ₹ 2,72,69,000 (Rupees Two Crores Seventy Two Lac Sixty Nine Thousand) divided into 27,26,900 (Twenty Seven Lac Twenty Six Thousand Nine Hundred) Equity Shares of ₹ 10 each.

Table with 3 columns: Shareholder Category, Number of Equity Shares, Percentage. Includes Promoter and Promoter Group (1) and Non Promoter Shareholding.

Table with 3 columns: Shareholder, No. of Equity Shares, Percentage. Lists Promoter & Promoter Group (A), Non Promoter Shareholding (B), and Grand Total (A+B).

Summary Financials
As per its audited financial statements for the last three financial years ending on March 31, 2016, 2015 and 2014 and Un-audited financial statements for period ended September 30, 2016.

Table with 4 columns: Particulars, 30.09.2016, 31.03.2016, 31.03.2015, 31.03.2014. Includes Revenue from Operations, Other Income, Total Income, Profit/(Loss) before tax, Profit/(Loss) after tax, Basic & Diluted Earnings Per share.

The SEBI vide its Circular No. SEBI/HO/MRD/DSA/CR/P/2016/110 dated October 10, 2016 ("SEBI Circular"), has stipulated the procedure and process for exit of Exclusively Listed Companies ("ELC") from the DB. As provided in Clause (i) of Paragraph A of the SEBI Circular, Mr. R. Krishnaswamy has appointed, on January

Assuming his acceptance of this Exit Offer, the total requirement of funds on the basis of Exit Price is ₹ 1,47,84,530 (Rupees One Crore Forty Seven Lac Eighty Four Thousand Five Hundred and Thirty) ("Exit Consideration") and the promoter of the Company, Mr. R. Krishnaswamy has deposited ₹ 1,47,84,530 (Rupees One Crore Forty Seven Lac Eighty Four Thousand Five Hundred and Thirty) in the Escrow Bank account maintained with Indian Bank.

However, these public shareholders who could not offer their shares under the exit offer, may do so on or before August 3, 2018 at the same price of ₹ 16.22 per share.
REGISTRAR TO THE OFFER
The Acquirer has appointed M/s S.K.D.C. Consultants Limited as the Registrar to the Exit Offer ("Registrar to the Offer").

DETAILS REGARDING OFFER PROCEDURE
4. The Company has opened a special Depository account with NSDL (the "Special Depository Account") details of which are as follows:
Name of the Depository Participant: Stock Holding Corporation Of India Ltd
Depository Participant ID: IN301330
Depository: National Securities Depository Limited (NSDL)
Client ID: 21603531
Account Name: Single Window Securities Limited Exit Offer Escrow/Default Account

Notice is hereby given that the certificates for the quarter ended June 30, 2017 of the Company have been finalized and the list of the shareholders has been prepared.

Name of the Shareholder: S. Srinivas
Folio No.: 01524 Certificate No.: 17114 Distinctive Nos.: 6914931-6915076 No. of Shares: 120 Certificate No.: 17116 Distinctive Nos.: 6915171-6915270 No. of Shares: 100 Certificate No.: 17118 Distinctive Nos.: 6915271-6915370 No. of Shares: 100 Certificate No.: 18636 Distinctive Nos.: 7067371-7067470 No. of Shares: 100 Certificate No.: 18638 Distinctive Nos.: 7072711-7072810 No. of Shares: 100 Certificate No.: 18640 Distinctive Nos.: 7072811-7072910 No. of Shares: 100 Certificate No.: 52460 Distinctive Nos.: 7065711-7065810 No. of Shares: 100 Certificate No.: 52461 Distinctive Nos.: 7065811-7065910 No. of Shares: 100 Certificate No.: 52462 Distinctive Nos.: 7065911-7066010 No. of Shares: 100 Certificate No.: 52463 Distinctive Nos.: 7066011-7066110 No. of Shares: 100 Certificate No.: 52464 Distinctive Nos.: 7066111-7066210 No. of Shares: 100 Certificate No.: 52465 Distinctive Nos.: 7066211-7066310 No. of Shares: 100 Certificate No.: 52466 Distinctive Nos.: 7066311-7066410 No. of Shares: 100 Certificate No.: 52467 Distinctive Nos.: 7066411-7066510 No. of Shares: 100

Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from the date when the company will proceed to issue duplicate Share Certificate without any intimation.

For Divyashakti Granites Ltd
Managing Director
Place: Hyderabad
Date: 18.07.2017

Public Shareholders having their beneficiary account in CDSL will have to execute inter-depository delivery instruction slip for the purpose of crediting their Equity Shares in favour of above mentioned Special Depository Account with NSDL.

Public Shareholders who hold equity shares in physical form should in case of registered shareholders, send their Application form together with share certificates and duly executed transfer deed (in case of unregistered Public Shareholders send their application form together with request certificate, note issued by the registered broker of a recognized stock exchange through whom original shares were acquired together with duly executed share transfer deeds and original share certificate (s) as received from the market to Registrar to the Exit Offer on or before Thursday, August 3, 2017. Purchaser's name in the Transfer deed should be left blank.

If any Public Shareholder fails to receive or misplaced the Offer Letter along with Application Form, a copy of the same may be obtained by writing to the Registrar to the Offer, clearly marking the envelope "Single Window Securities Limited-Exit Offer". Alternatively, such Public Shareholder may download the copies of Offer Letter and Application form from the website of the Company: http://www.swslindia.com.

This exit offer is pursuant to SEBI Circular No. SEBI/HO/MRD/DSA/CR/P/2016/110 dated October 10, 2016.

On completion of offer, irrespective of the number of shares allotted by the public shareholders, the Company will seek confirmation of removal of name from Dissemination Board of NSE in accordance with SEBI Circular No. SEBI/HO/MRD/DSA/CR/P/2016/110 dated October 10, 2016.

COMPLIANCE OFFICER:
The Compliance Officer of the Company is Mrs. S. Supriya, Tel. +91-422-4300220 and email: swslcompliance@gmail.com. In case the Public Shareholders have any queries concerning the non-credit of credit or payment for Offer Shares or on Exit processes and procedure, they may address the same to the Registrar to the Offer or the Independent Valuer to the Offer.

in business, as in trends.

