

Ref. No.HO/IRC/104/2017

March 23, 2017

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir/ Madam,

Re: **Compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; please find enclosed Newspaper clippings of Dena Bank – Extra ordinary General Meeting Notice - Corrigendum

The aforesaid Corrigendum has been published in the following newspapers:

1. Business Standard – English & Hindi – 23.03.2017
2. Navshakti - Marathi – 23.03.2017

The original EGM Notice was published in aforementioned newspapers on 04.03.2017.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,


R Jothi Kalingaraayan
Asst. General Manager
(IRC & BPR) &
Compliance Officer

WHEREAS,

The undersigned being the Authorized Officer of the Bank Of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 02.01.2017 calling upon the borrower, Mr Sunil Bhagwan Singh "Proprietor of M/s. Shree Kuber Enterprises" and guarantors, Mr Bhagwan Prasad Singh to repay Rs. 2151116.00 (Rupees Twenty One lakh fifty one Thousand One Hundred and Sixteen only) plus interest @ 9.70% with effect from 21.10.2016, within 60 days from the date of receipt of the said Notice. The notice was hand delivered to the Borrower dated 02.01.2017

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 16.03.2017

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank Of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:

Flat no. A/304, Om Ridhi Siddhi Apartment, Navghar Phatak Road, Bhayander East Thane-401105

For BANK OF MAHARASHTRA

Sd/-

Chief Manager &

AUTHORISED OFFICER

Date : 16/03/2017

Place : Nallasopara west

Branch Manager, Nallasopara (W) Branch

Business standard
23/03/2017



Head Office: Dena Corporate Centre, C-10, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

EGM NOTICE - CORRIGENDUM

Notice is hereby given that subsequent to the Notice of EGM published on 4th March, 2017 convening Extra Ordinary General Meeting of the Bank on Monday, 27th day of March, 2017, Bank has received a communication dated 16th March, 2017 from Ministry of Finance, Government of India, intimating their intention to infuse capital upto ₹ 600 crore in the Bank, as part of turnaround linked infusion plan. Accordingly, Agenda Item No. 1 & 2 stands modified and be read as follows:

1. to create, offer, issue and allot upto 15,62,09,320 equity shares of face value of ₹10/- each to Government of India, on preferential basis, for cash at Issue Price of ₹ 38.41 per share including premium of ₹ 28.41 per share as determined by the Issue Committee of the Board in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 aggregating upto ₹ 600 crore.
2. to create, offer, issue and allot upto 4,49,15,702 & 52,06,977 equity shares of face value of ₹ 10/- each to LIC of India & GIC of India, respectively, on preferential basis, for cash at Issue Price of ₹ 38.41 per share including premium of ₹ 28.41 per share as determined by Issue Committee of the Board in accordance with Regulation 76 (4) of SEBI (ICDR) Regulations, 2009 aggregating upto ₹ 173 crore and ₹ 20 crore, respectively.

The corrigendum to the Notice is also displayed at Bank's website www.denabank.com and also on the Stock Exchange www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com

By order of the Board of Directors
For Dena Bank

Sd/-

(Amit Kumar)

Company Secretary

Date: 21st March, 2017

Place: Mumbai

(Online) vide tender ref No WBPW(R)D/NIT-25 of SE/WHC-1/2016-2017, Tender I.D. - 2017_SH_106241_1 Rampurhat-Tarapit Rd 0 to 7 kmp. with a link to Atla 0 to 2.617 km. W/S & Beautification under Birbhum Hway Divn I in the dist of Birbhum. (Balance work for the portion 5 to 7 Kmp.) for Rs. 40,23,61,678.71 & bid submission end date 17/04/2017 up to 2.30 PM. Details information will be available from the website <https://etender.wb.nic.in>

BIDDING THRO

Name of the Work

1. Estimated cost
2. Period of completion
3. Other Details

Procurement Officer

Identific

1

Chief General Manager (P&C), IDCO, Idco Tower, Bhubaneswar

Bid Id. No. E-582

Further details can be seen on the e-procurement portal. www.tendersorissa.gov.in will not be published in newspaper in the e-procurement portal IDCO Website www.idco.in

झारखण्ड सरकार

ग्रामीण विकास विभाग (ग्रा0का0मा0)

मुख्य अभियंता का कार्यालय

102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी

आवश्यक सूचना

एतद द्वारा सूचित किया जाता है कि ग्रामीण विकास विभाग (ग्रा0का0मा0), व 117/RII/2016-17/RWD/KHUNTI दिनांक 18.03.2017, PR No.-159152, के द्वारा प्रकाशित किया जाता है।

PR No 159296(Rural Work Department)/16-17

www.jharkhandgov.in



MAHAMAYA STEEL INDUSTRIES LTD.

CIN: L27107CT1988PLG

LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following Share Certificate(s) pertaining to Equity Shares registered in the name of below mentioned shareholder(s), have been reported as lost and the application for issue of Duplicate Share Certificate(s) in respect thereof is invited.

Name of the Holder	Folio No.	Kind of Securities & Face Value	No. of Securities	Pr
Hirabai H. Potnis	004529	EQUITY	200	2404
Jt. Hiru Y. Potnis			300	2405
Hirabai H. Potnis	004031	EQUITY	500	2405
Jt. Hiru Y. Potnis				
TOTAL			1000	

The public are hereby cautioned against dealing in any way, with the above mentioned Share Certificate(s) from the date of Publication hereof, no claim is received by the Company for the lost Share Certificate(s). Duplicate Share Certificate(s) will be issued and there after no claim will be entertained.

For Mahamaya Steel Industries Ltd.

Sd/-

Company Secretary

Place : Raipur

Date : 22.03.2017

Regd. Of

Uria Indus

Ph. +91-771-4008

ड्रेस मटेरियल : सलवार कुर्ता, पुरुष व मुलांच्या कापड्यांचे विविध प्रकार, शाली

from eligible bidders for RFP for selection of VSAT service provider for the period 2017-19.

Interested bidders may visit our e-Procurement website <https://pnbindia.biz> or www.pnbindia.in for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 03.04.2017 at 1600 hrs and bid submission is 04.04.2017 at 1400 hrs.

Asstt. General Manager

FINAL NOTICE TO APPEAR IN ARBITRATION PROCEEDINGS BEFORE SOLE ARBITRATOR VIRENDRA KUMAR PATHAK (RETD. ADDITIONAL DISTRICT & SESSION JUDGE) DWARKA DISTRICT COURT, SEAT NO. - 17, HALL NO. - 2, DWARKA SECTOR - 10, DWARKA, NEW DELHI - 110075, DELHI

1. ARB. CASE NO.: 55/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. SARFRAZ AHMAD, FLAT NO. - 102, SAGAR CITY, BLDG. NO. - 03, S.R.A. JUHU LANE V. P. ROAD ANDHERI (W), MUMBAI - 400058, MAHARASHTRA. **ALSO AT** - MASS ENTERPRISES-MASS ENTERPRISES COSMETIC SHOP NO. - 3, NEAR MOJISTAR THEATER, BLDG. NO. - 11, MMRDA LANE RAM MANDIR, GOREGAON (W), MUMBAI - 400104, MAHARASHTRA.

2. ARB. CASE NO.: 79/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. NDERPREETSINGH RAJBANSSINGH ANAND, FLAT NO. - 5, PLOT NO. - 209, SHER E. PUNJAB MAHAKALI ROAD, NEAR SHER PUNJAB GYMKHANA, ANDHERI, EAST MUMBAI - 400093, MAHARASHTRA. **ALSO AT** - TATA CONSULTANCY SERVICES-NESCO COMPOUND HALL NO. - 8, WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI - 400063, MAHARASHTRA.

3. ARB. CASE NO.: 91/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. TARAK NARAYAN JONDAL, A-12-201, GURUVAR ASSOCIATES, SAHAYADRI NG NEAR KASHMIRA, HECKNKA MIRA, BHAYANDER ROAD, MIRA ROAD EAST, THANE MUMBAI - 401107, MAHARASHTRA. **ALSO AT** - ACCURATE COMPUTER GOLD AND METAL TOUCH-104, EVIDAS TOWER, GODADEV NAKA FATAK ROAD, NEAR KAJIRI SWEET BHAYANDER EAST, THANE MUMBAI - 401107, MAHARASHTRA.

4. ARB. CASE NO.: 96/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. AMINA KMD HAKEEL SHAMKH, 898, ROOM NO. - 1, HANUMAN NAGAR, BHAWESHWAR SOCIETY, ARKSITE VIKHROLI, OPP - PATHPEDHI NEAR SANDESH VIDAYALA, WEST MUMBAI - 400079, MAHARASHTRA. **ALSO AT** - AMEENA BANGAL STORES-ROOM NO. - 899, HAWESHWAR SOCIETY, HANUMAN NAGAR, PARK SITE COLONY, VIKHROLI, NEAR ANDESH VIDAYALAYA, WEST MUMBAI - 400079, MAHARASHTRA.

5. ARB. CASE NO.: 109/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. KISHOR ANKISHOR GAUTAM, ROOM NO. - 2/4, ST. XAVIERS SERVANT QUARTERS, CHURCH ROAD, VILE PARLE, WEST MUMBAI - 400056, MAHARASHTRA. **ALSO AT** - ST. FRANCIS XAVIERS CHURCH-ST. FRANCIS XAVIERS CHURCH ROAD, VILE PARLE WEST MUMBAI - 400056, MAHARASHTRA.

6. ARB. CASE NO.: 136/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. MUKESH CHARATLAL SONI, 3/17, KAILASH APARTMENT, 1ST FLOOR, S. V. ROAD, BORIVALI EAST, NEAR SHANTI NAGAR, MUMBAI - 400092, MAHARASHTRA. **ALSO AT** - HELIOS WELLYERY PVT. LTD.-19, PRATIK ARCADE, TATA ROAD NO. - 2, OPERA HOUSE, MUMBAI - 400004, MAHARASHTRA.

7. ARB. CASE NO.: 148/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. MS. MILLE DNOTOSH ROYCHOUDHURY, TITIKSHA BELAWALI, SUBASH NAGAR HSG. SOC. LTD., PARAT GAS GODOWN, PLOT NO. - 38, BADLAPUR, EAST MUMBAI - 421503, MAHARASHTRA. **ALSO AT** - PIRAMAL HEALTH CARE LTD.-PIRAMAL HEALTH CARE LTD., HIND NIRMAL LIFESTYLE MALL, LAL BAHADUR SHAHASTRI MARG, MULUND, WEST MUMBAI - 400080, MAHARASHTRA.

8. ARB. CASE NO.: 324/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. VIMAL KISHORE NIYAR, PLOT NO. - 69, FLAT NO. - 12, PRIYANKA CHS SVP NAGAR, NEAR MAHADOLA LONY, VERSOVA, LOKHANDWALA COMPLEX, ANDHERI WEST MUMBAI - 400053, MAHARASHTRA. **ALSO AT** - SAHARA INDIA PARIWAR-12-B, 1ST FLOOR, GHANSHYAM AMBERS, LINK ROAD, LOKHANDWALA ANDHERI WEST MUMBAI - 400053, MAHARASHTRA.

9. ARB. CASE NO.: 237/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. VILAS T. NDALGAD, R. BL. NO. - 10, EKNATH SADAN, MHATRE NAGAR, NEAR ROKEL POT GU, NEAR NAMDEV PATH DOMBIVLI, EAST THANE - 421201, MAHARASHTRA. **ALSO AT** - P. W. D. GOVERNMENT OF INDIA-J. J. HOSPITAL COMPOUND BYCULLA, MUMBAI - 400008, MAHARASHTRA.

10. ARB. CASE NO.: 256/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. RAVIKANT RIVASTAVA, KULSWAMINI APT., FLAT NO. - 401, 4TH FLOOR, PLOT NO. - 42, SECTOR 17B, AIROLI, MUMBAI - 400708, MAHARASHTRA. **ALSO AT** - THE FEDERATION OF UNIVERSITIES-ICFAI, 606, DEVAVRATA PREMISES, HIND VASHI PLAZA, SECTOR - 17, NEXT TO HDFC BANK, VASHI, MUMBAI - 400703, MAHARASHTRA.

11. ARB. CASE NO.: 278/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. MS. SMITA KESH, B - 408, E/4, HIGHWAY PARK, CHS THAKUR COMPLEX KANDIVALI EAST MUMBAI - 400101, MAHARASHTRA. **ALSO AT** - IDBI BANK-31, PROFIT CENTRE, 90, FEET RD, MAHAVIR NAGAR, KANDIVALI, WEST MUMBAI - 400067, MAHARASHTRA.

12. ARB. CASE NO.: 338/18/10/2016 - KOTAK MAHINDRA BANK LTD. VS. REJI IENDRAN, C-100, AJANTA EMPRESS, NEAR CELEBRATIONS HOTEL, SECTOR - 19, OLI MUMBAI - 400708, MAHARASHTRA. **ALSO AT** - ZENTA PVT. LTD.-6TH FLOOR, ICHESTER BLDG., HIGH STREET HIRANANDANI BUSINESS PARK POWAI, MUMBAI - 400676, MAHARASHTRA.

THE ABOVE REFERRED MATTERS WERE FIXED FOR HEARING BEFORE THIS JUDGE FOR YOUR DEFENSE AND NOTICES WERE SENT TO YOU THROUGH REGISTERED A.D. POST AT THE MENTIONED LAST KNOWN ADDRESSES AND HOWEVER, THE MATTER REMAINS UNRESERVED.

IT IS HEREBY GIVEN TO YOU, ABOVE NAMED THAT THE HEARING OF THE MATTERS HAS BEEN ADJOURNED TO 18.03.2017 AT 2:00 P.M. AT ARBITRATOR'S RESIDENCE GIVEN ABOVE. IN DEFAULT OF YOUR APPEARANCE ON THE MENTIONED DATE, TIME AND PLACE, THE MATTER SHALL BE HEARD AND CONTINUED EX-PARTE AND THE JUDICIAL WILL PROCEED TO PASS AWARD ON THE EVIDENCE BY THE CLAIMANT.

YOURS FAITHFULLY,

VIRENDRA KUMAR PATHAK
(RETD. ADDITIONAL DISTRICT & SESSION JUDGE) SOLE ARBITRATOR

DENA BANK (A Government of India Enterprise) Trusted Family Bank

Head Office: Dena Corporate Centre, C-10, "G" Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

NOTICE

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders of DENA BANK will be held on **Mohday, 27th March, 2017 at 11.00 A.M. at Auditorium, Sir Sorabji Pochkhanawala Bankers' Training College, J. V. P. D. Scheme, Near Cooper Hospital, Vile Parle (West), Mumbai - 400 056** to transact the following business:

1. To create, offer, issue and allot upto 3,85,31,632 equity shares of face value of ₹ 10/- each to Government of India, on preferential basis, for cash at Issue Price of ₹ 38.41 per share including premium of ₹ 28.41 per share determined by Issue Committee of the Board in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 aggregating upto ₹ 148 Crore.
2. To create, offer, issue and allot upto 2,53,59,934 & 52,06,977 equity shares of face value of ₹ 10/- each to LIC of India & GIC of India, respectively, on preferential basis, for cash at Issue Price of ₹ 38.41 per share including premium of ₹ 28.41 per share determined by Issue Committee of the Board in accordance with Regulation 76 (4) of SEBI (ICDR) Regulations, 2009 aggregating upto ₹ 97.41 Crore and ₹ 20 Crore, respectively.

By Order of the Board of Directors
For DENA BANK

Place: Mumbai
Date: 03.03.2017

(Amit Kumar)
Company Secretary

Notes

1. **Dispatch of Notice:** Individual detailed notice of the aforesaid meeting containing inter-alia Explanatory Statement, Attendance Slip-cum-Entry Pass, Proxy Form etc. are being posted / e-mailed to the Shareholders of the Bank. Shareholders who do not receive the notice may please obtain the duplicate copy of the notice, etc. from the Company Secretary, Dena Bank, H.O. Mumbai on production of satisfactory evidence as to their shareholding. Notice is also displayed at Bank's website www.denabank.com and also on the Stock Exchange www.bseindia.com and www.nseindia.com
2. **Proxy:** A SHAREHOLDER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A SHAREHOLDER OF THE BANK. The proxy form, in order to be effective must be received at the Head Office of the Bank, not less than FOUR DAYS before the date of the Extraordinary General Meeting i.e. on or before the close of office hours i.e. 5:00 pm of the Bank on **Wednesday, 22nd March, 2017**.
3. **Voting through electronic means:** Members may please note that pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015; the Bank is providing electronic voting facility for transacting all the items of business through National Securities Depository Ltd. (NSDL). E-voting is optional.
 - i. **Cut-off Date for E-voting:** 20th March, 2017
 - ii. **Commencement of remote E-voting:** 9:00 a.m. (IST) on 24th March, 2017
 - iii. **End of remote E-voting:** 5:00 p.m. (IST) on 26th March, 2017E-voting module shall be disabled by NSDL for voting thereafter. Once a vote is cast, shareholder shall not be allowed to change or modify it subsequently.
4. **Instructions for Remote E-Voting are as under:**
 - i. Open the following URL for e-voting: <https://www.evoting.nsdl.com>.
 - ii. Enter the login credentials i.e. user ID and Password. Your user ID is EVEN (106023) + Folio No (if shares are held in physical mode) / DP ID + Client ID (if shares are held in demat mode). If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for Login.
 - iii. In case you do not have a Password you may write to NSDL on evoting@nsdl.co.in and get your Password.
 - iv. After entering the details appropriately, click on "LOGIN".
 - v. Put User ID and Password and Click on login.
 - vi. Home page of "e-voting" opens. Click on "e-voting": Active voting cycles.
 - vii. Select "EVEN (E-voting Event Number)" of DENA BANK. For an EVEN, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution during the voting period.
 - viii. Now you are ready for "e-voting" as "Cast Vote" Page opens.
 - ix. Cast your vote by selecting appropriate option and click "Submit" and also "Confirm" when prompted. Kindly note that vote once casted cannot be modified.
 - x. The voting rights of the Shareholders shall be in proportion to their shares of the paid up equity share capital of the Bank as on the cut-off date subject to 10% (Except GOI) of the total voting rights of all the shareholders of the Bank.
 - xi. Any person, who acquires shares of the Bank and become member of the Bank after dispatch of the notice and holding shares as of the cut-off date i.e. 20th March, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
 - xii. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990
5. Those Shareholders who do not opt for e-voting can cast their votes at the Poll to be conducted at the meeting on 27th March, 2017.
6. Those Shareholders who have exercised e-voting option can also attend EGM but will not be allowed to vote again in the meeting.
7. The aggregated results of Remote e-voting and Poll will be announced by the Bank on its website and also informed to the Stock Exchanges within two days of the EGM.

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STANDARD INFORMATION