



**DCX SYSTEMS LIMITED**

**CIN: L31908KA2011PLC061686**

*(Formerly known as DCX Cable Assemblies Pvt Ltd)*

**An AS 9100D Certified**

**Regd. Off. Add.:** Aerospace SEZ Sector, Plot Nos. 29,30 and  
107,Hitech Defence and Aerospace Park, Kavadasanahalli,  
Bengaluru Rural – 562110, Karnataka, India.

**Email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

**April 04, 2024**

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement - Postal Ballot Notice**

Pursuant to the provisions of Section 27 of the Companies Act, 2013 read with Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 and Section 110 of the Companies Act, 2013 read with Rule 22(3) of the Companies (Management & Administration) Rules, 2014, the Company has published the Notice of Postal Ballot in the Financial Express (English) and Samyukta Karnataka (Kannada) newspaper editions dated April 04, 2024. We enclose herewith the newspaper clippings with a request to take the same on your records.

The copies of newspaper advertisement will also be hosted on the Company's website at [www.dcxindia.com](http://www.dcxindia.com).

Thanking you,

Yours faithfully,  
For **DCX Systems Limited**

**Gurumurthy Hegde**  
**Company Secretary, Legal & Compliance Officer**



