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in case of breach of transfer restrictions and/or the non-compete restrictions any of the Existing HCDL Promoters or upon the occurrence of an Insolvency under the SHA) with respect to any of the Existing HCDL Promoters; and

- (x) The SHA shall automatically stand terminated:
- upon Closing (as defined under the SSA) not having occurred in the manner set out under the SSA;
  - upon the Existing HCDL Promoters ceasing to hold at least 5% of the equity share capital of the Target Company;
  - at any time by the written consent of the parties.

- Pursuant to the Underlying Transaction, the Acquirers will acquire sole control and consequently this Open Offer is being made pursuant to Regulations 3(1), 4 and (SAST) Regulations.

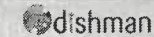
**III. SHAREHOLDING AND ACQUISITION DETAILS**

- The current and proposed shareholding of the Acquirers and the PACs in the Target Company details of the acquisition are as follows:

Particulars	Acquirer 1		Acquirer 2		Acquirer 3
	No of shares	%age	No of shares	%age	
Shares as on PA date	Nil	Nil	Nil	Nil	Nil
Shares acquired between PA date and DPS date	Nil	Nil	Nil	Nil	Nil
Post offer shareholding (Assuming full acceptance on a fully diluted basis, as on 10th (Tenth) working day after closing of tendering period)	12,39,066	15.30%	4,96,593	6.13 %	3,70,341

**Note:** Pursuant to the Underlying Transaction, the Acquirers will acquire 90,88,10,000 equity shares constituting 51.34% of the HCDL Expanded Voting Share Capital, and thereby sole control of the wholly owned subsidiary, HMVPL, hold an aggregate of 41,80,000 Equity Shares of the Target Company constituting 51.60% of the Voting Share Capital of the Target Company.

- None of the members of the board of directors/trustees of the Acquirers or the PACs hold any Shares of the Target Company.



**DISHMAN CARBOGEN AMCIS LIMITED**

Regd. Office: Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380009.  
 Phone No. 02717-420102/124 CIN: L74900GJ2007PLC051338  
 Email : grievance@dishmangroup.com, Website : www.dishmangroup.com

**NOTICE**

Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on **Thursday, the 1<sup>st</sup> day of November, 2018, inter alia**, to consider, take on record and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2018. Pursuant to Regulation 47, the said Notice may be accessed on the Company's website at [www.dishmangroup.com](http://www.dishmangroup.com) and may also be accessed at the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Dishman Carbogen Amcis Ltd.  
 Sd/-

Place : Ahmedabad  
 Date : 24/10/2018

Shrima Dave  
 Company Secretary



**ASIAN GRANITO INDIA LIMITED**

CIN: L17110GJ1995PLC027025  
 Regd. Office: 202, Dev Arc, Opp. Iskcon Temple, S.G.Highway, Ahmedabad-380015 Tel.: +91-79-66125500/698, Fax: +91-79-66125600  
 Website: [www.aglasiangranito.com](http://www.aglasiangranito.com) E-mail : [info@aglasiangranito.com](mailto:info@aglasiangranito.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the

અમદાવાદ, ગુરુવાર, તા. ૨૫ ઓક્ટોબર, ૨૦૧૮

# ફાયનાન્સિયલ એક્સપ્રેસ

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- in case of breach of transfer restrictions under the SHA) with respect to any
- (x) The SHA shall automatically stand
- upon Closing (as defined under set out under the SSA;
  - upon the Existing HCDL Promoter
  - at any time by the written consent

5. Pursuant to the Underlying Transaction consequently this Open Offer is being (SAST) Regulations.

### III. SHAREHOLDING AND ACQUISITION DETAILS

1. The current and proposed shareholding details of the acquisition are as follows:

Particulars	Acquirer 1		PAC 1		PAC 2		PAC 3	
	No of shares	%age	%age	No of shares	%age	No of shares	%age	
Shares as on PA date	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Shares acquired between PA date and DPS date	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Post offer shareholding (Assuming full acceptance on a fully diluted basis, as on 10th (Tenth) working day after closing of tendering period)	12,39,066	15.30%	Nil	Nil	Nil	Nil	Nil	

**Note:** Pursuant to the Underlying Transaction, the constituting 51.34% of the HCDL Expanded Voting Capital wholly owned subsidiary, HMVPL, hold an aggregate constituting 51.60% of the Voting Share Capital of the Target Company.

2. None of the members of the board of directors of the Target Company.

require any approvals (including from the Reserve Bank of India Promotion Board or any other regulatory body) in respect of the Equity Shares, to tender the Equity Shares held by them in this Open Offer required to be tendered to accept this Open Offer. In the event such Acquirers and the PACs reserve the right to reject such Equity Shares:

Public Shareholders classified as OCBs, if any, may tender the Equity Offer pursuant to receipt of approval from the RBI under the Foreign Exchange and the regulations made thereunder. Such OCBs shall approach approval to tender the Equity Shares held by them in the Open Offer.

Subject to the receipt of the statutory and other approvals, if any, complete payment of consideration within 10 (Ten) working days from the date of acquisition by the Acquirers and the PACs.

Where any statutory or other approval extends to some but not all Acquirers and the PACs shall have the option to make payment to the Acquirers and the PACs of whom no statutory or other approvals are required in order to complete the acquisition. In case of delay/non-receipt of any statutory and other approvals required under Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at 12.00 noon at Factory office at Ceramic Zone, Katwad Road, At & Po. Dalpur, Taluka Prantiji



## દિશમાન કાર્બોગ્રુપ એમ્પીસ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : ભદ્ર - રાજ એમ્સ, સ્વસ્તિક ચાર રસ્તા, તલવંડાપુરા, અમદાવાદ-૩૮૦૦૦૮.  
ફોન નં. ૦૨૭૧૭-૪૨૦૧૦૨/૧૨૪, CIN : L74900GJ2007PLC051338  
ઇ-મેઇલ : grievance@dishmangroup.com વેબસાઇટ : www.dishmangroup.com

### નોટિસ

નિયમન ૨૯ તેને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ) નિયમનો, ૨૦૧૫નાં નિયમન ૪૭ સાથે વાંચી, અહીં નોટિસ આપવામાં આવે છે કે ૩૦મી સપ્ટેમ્બર ૨૦૧૮ નાં રોજ પુરા થયેલા નિર્માણિક અને ૬ માસિક સમય ગાળાના કંપનીનાં અનઓરિટેડ નાણાકીય પરિણામોને મંજૂર કરવા તથા રેકોર્ડ પર લેવા અને સાથે અન્ય માહિતીની વિચારણા કરવા માટે કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક અમદાવાદ ખાતે ગુરુવાર, ૧૪મી નવેમ્બર, ૨૦૧૮ નાં રોજ યોજાશે.

નિયમન ૪૭ અન્વયે જણાવેલ નોટિસ કંપનીની વેબસાઇટ www.dishmangroup.com પર મુકવામાં આવી છે અને સ્ટોક એક્સચેન્જની વેબસાઇટો જેમાં કંપનીનાં શેર લિસ્ટેડ છે તેની વેબસાઇટો www.bseindia.com અને www.nseindia.com મુકવામાં આવી છે.

દિશમાન કાર્બોગ્રુપ એમ્પીસ લિ. વતી

રચણ : અમદાવાદ  
તારીખ : ૨૪-૧૦-૨૦૧૮

સહિ/-  
શ્રીમા દવે  
કંપની સેક્રેટરી

## ASIAN GRANITO INDIA LIMITED

CIN: L17110GJ1995PLC027025

Regd. Office: 202, Dev Arc, Opp. Iskon Temple, S.G. Highway, Ahmedabad-380015 Tel.: +91-79-66125500/698, Fax: +91-79-66125600

Website: www.aglasiangranito.com E-mail : info@aglasiangranito.com

### NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at 12.00 noon at Factory office at Ceramic Zone, Katwad Road, At & Po. Dalpur, Taluka Prantiji