



6th September, 2017

To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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SUB.: ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE – NEWS PAPER ADVERTISEMENT

REF.: SCRIPT CODE OF ERSTWHILE DISHMAN PHARMACEUTICALS AND CHEMICALS LTD. (TRANSFEROR COMPANY): 532526 (BSE) AND DISHMAN (NSE)

Dear Sir,

We are pleased to enclose herewith the copies of newspaper advertisement published on 6th September, 2017 in "Indian Express" in its English edition and in "Financial Express" in its Gujarati edition daily newspapers regarding intimation of Annual General Meeting, e-voting and date of Book Closure.

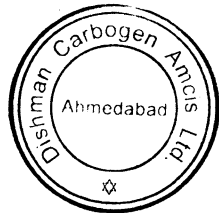
This is for your kind information and record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary

Encl.: As Above



Note: As informed to the Stock Exchanges earlier, Scheme of Arrangement and Amalgamation amongst **Dishman Pharmaceuticals and Chemicals Ltd. ("DPCL")**, **Carbogen Amcis (India) Limited ("CAIL")** and **Dishman Care Limited ("DCL")** has become effective from the date of filing of certified copy of the order of Hon'ble High Court of Gujarat dated 16th December, 2016 with the Office of Registrar of Companies, Gujarat i.e. w.e.f. 17th March, 2017. Accordingly, DPCL has been merged into CAIL. Subsequently, in terms of the said Scheme, the name of Transferee Company i.e. Carbogen Amcis (India) Ltd. has been changed to "**Dishman Carbogen Amcis Ltd.**" w.e.f. 27th March, 2017.

Dishman Carbogen Amcis Limited

Regd. Off.: Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380 009. (India)

Phone : +91 (0) 79 26443053 / 26445807 Fax : +91 (0) 79 26420198

E-mail : dcal@dishmangroup.com Website : www.dishmangroup.com

CIN No. : U74900GJ2007PLC051338



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037
CIN- L74899DL2007PLC147724, Ph. 011-41771850,
Email id: cs@vrl.net.in, website: www.v2retail.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

A) Annual General Meeting:
NOTICE is hereby given that 14th Annual General Meeting ("AGM") of the Members of V2 Retail Ltd. (the "Company") is scheduled to be held on Friday, September 29, 2017 at 10 AM, at Khasra No. 1138, Shani Bazar Chowk, Rajokari, New Delhi 110038 to transact the business as set out in the Notice convening said AGM.

The Company has on 5th September, 2017 completed the dispatch of Annual Report containing the financial statements of the AGM along with the Audited Financial Statements (Standalone) for the financial year ended March 31st, 2017 and the Reports of the Auditor and Directors, to the Members. Those names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, either by email to the email IDs registered with the Company Registrar & Share Transfer Agents (RTA) Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. AGM notice and Annual Report sent electronically have been displayed on the company's Website www.v2retail.com and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 a.m. to 1 p.m. up to the date of AGM.

B) Book Closure:
Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23rd September, 2017 to Friday 29th September, 2017 (both days inclusive) for the purpose of AGM of the Company to be held on September 29, 2017.

C) E-voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency.

Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

The remote e-voting period commences on Tuesday 26th September, 2017 at 9:00 a.m. (IST) and ends on Thursday, 28th September, 2017 at 5:00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 28th September 2017.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on 22nd September, 2017 (Cut-Off Date). A person who was not a Member as on Cut-Off Date for reckoning voting rights, should treat the Notice for information purpose only.

In case a person has become Member of the Company after dispatch of the AGM notice and holding shares as on the cut-off date for e-voting i.e. 22nd September, 2017, may obtain the User ID and password by sending a request to Link InTime India Pvt. Ltd on delhi@linkintime.co.in. However, if a Member is already registered with Link InTime India Pvt. Ltd. for remote e-voting then he/she can use his/her existing User ID and password for casting his/her vote.

The facility for voting through ballot paper shall be made available at the AGM of the Company and Members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd September, 2017 only, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

In case of any grievance in respect of e-voting, Members may refer to the Help and Frequently Asked Questions (FAQs) for Members and e-voting user manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Umesh Kumar, Company Secretary And Mr. Vipin Kaulshik, Chief Financial Officer, Ph. No. 011-41771850, email id: cs@vrl.net.in for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company. The results declared alongwith the Board's Report shall be placed on the Company's website www.v2retail.com and on the website of Link InTime India Pvt. Ltd. i.e. www.linkintime.co.in for information to the Members, besides being communicated to the Stock Exchanges.

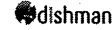
A Member entitled to attend and vote at the AGM is entitled to appoint Proxy to attend and vote instead of himself and Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of AGM.

The Annual report along with the Notice of AGM is available on the website of the Company at www.v2retail.com and Linkintime India Pvt. Ltd on the website www.linkintime.co.in.

For V2 Retail Limited

Ram Chandra Agarwal
Chairman & Managing Director
DIN 09491885

Place: New Delhi
Date: 05.09.2017



દિશમાન કાર્બોજન એમ્પીસ લિમિટેડ

[અગાઉ કાર્બોજન એમ્પીસ (ઇન્ડિયા) લિમિટેડ અને દિશમાન કાર્બોસિસ્ટમ્સ એન્ડ ડેવલપ્મેન્ટ લિમિટેડનું કંપનીમાં મર્જર થયા બાદ]

રજિસ્ટર્ડ ઓફિસ : ભદ્ર - રાજ એમ્બર્સ, સ્વસ્તિક ચાર રસ્તા, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯.

ફોન નં. ૦૭૯-૨૬૪૪૩૦૫૩/૫૮૦૭, ફેક્સ નં. ૦૭૯-૨૬૪૨૦૧૯૮

ઇ-મેઇલ : grievance@dishmangroup.com વેબસાઇટ : www.dishmangroup.com

CIN : U74900GJ2007PLC051338

નોટિસ

આથી નોટીસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૧૦મી વાર્ષિક સાધારણ સભા (એલએમ) ગુરુવાર, ૨૮ સપ્ટેમ્બર, ૨૦૧૭ ના રોજ સવારે ૧૦:૦૦ કલાકે, એચ.ટી. પારેખ હોલ, પહેલા માળ, અમદાવાદ મેનેજમેન્ટ અસોસિએશન, અટીરા કેમ્પસ, ડી. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫ ખાતે યોજાશે. એલએમનોટીસ તારીખ ૧૬મી મે, ૨૦૧૭માં દર્શાવ્યામાં આભ્યા મુજબના સામાન્ય કાર્ય હાથ ધરાવે. એલએમની નોટીસ, વાર્ષિક અહેવાલ, હાજરીની સ્વીપ તથા પ્રોક્સી ફોર્મ જે સભ્યોના ઇ-મેઇલ આઇડી કંપનીના ડીપોઝીટરી પાર્ટીસિપન્ટ્સ અથવા કંપનીના શેર ટ્રાન્સફર એજન્ટ સમક્ષ નોંધાયેલા છે, તેમને ઇલેક્ટ્રોનિક મોડેલ પત્રી સપ્ટેમ્બર, ૨૦૧૭ અને તે સિવાયના સભ્યોને ફિઝિકલ સ્વરૂપે નિયામનુસાર ૫૨વાનની મુજબના મોડેલ પત્રી સપ્ટેમ્બર, ૨૦૧૭ના રોજ મોકલી આપવામાં આંબ્યા છે. કંપનીનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.dishmangroup.com ઉપર ઉપલબ્ધ છે.

કંપની એક્ટની કલમ ૧૦૮ની જોગવાઈઓ તથા કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના નિયમને મુજબ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૫ સાથે વાંચતા તેના નિયમન ૨૦ તેમજ સિક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ રિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ના નિયમન ૪૪ અન્વયે, એલએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનિકલી આપવા માટે રેમોટ ઇ-વોટીંગની સુવિધા સેન્ટ્રલ ડીપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ) મારફતે પૂરી પાડવામાં આવી છે.

બધા સભ્યોને જણાવવામાં આવે છે કે :

a) મતના અધિકારો સભ્યો પાસે ગુરુવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૧૭ (કટ ઓફ તારીખ) ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે સભાની નોટીસ મોકલી આપવા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેનો કટ-ઓફ તારીખે, એટલે કે ૨૧મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ શેર્સ ધરાવતી હોય તો તેઓએ helpdesk.evoting@cdslindia.com ને ઇ-મેઇલથી વિનંતી કરી યુઝર આઇડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. જો એ વ્યક્તિ સીડીએસએલ સમક્ષ ઇ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો તેઓ પોતાના એ જ યુઝર આઇડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે.

b) બેલટ પેપર દ્વારા વોટ આપવાની સુવિધા એલએમમાં ઉપલબ્ધ કરવામાં આવશે અને એલએમમાં હાજર રહેતા સભ્યો જેમણે રીમોટ ઇ-વોટીંગથી તેમનો વોટ ન આપ્યો હોય તેઓ બેલટ પેપરથી એલએમમાં તેમનો વોટ આપવાના અધિકારનો ઉપયોગ કરી શકશે.

c) સભ્યો જેમણે એલએમ પહેલા રીપોર્ટ ઇ-વોટીંગથી તેમનો વોટ આપ્યો હોય, તેઓ એલએમમાં હાજર રહી શકશે. પરંતુ તેઓ ફરીથી તેમનો વોટ આપવા માટે હક્કદાર રહેશે નહિ.

d) રીમોટ ઇ-વોટીંગનો સમય સપ્ટેમ્બર, ૨૫, ૨૦૧૭ ના રોજ (સવારે ૯:૦૦થી) શરૂ થાય છે અને સપ્ટેમ્બર ૨૭, ૨૦૧૭ ના રોજ (સાંજે ૫:૦૦ વાગે) પૂરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ફ્રીઝીકલ ફોર્મ અથવા રીમોટરિયાઇઝ ફોર્મમાં ગુરુવાર, ૨૧મી સપ્ટેમ્બર ૨૦૧૭ ના રોજ (કટ ઓફ તારીખ હોઇને) ધરાવતા હોય તેઓ રીમોટ ઇ-વોટીંગથી તેમનો વોટ આપી શકશે. ત્યારબાદ વોટીંગ માટે સીડીએસએલ દ્વારા રીમોટ ઇ-વોટીંગ મોડ્યુલને નિરર્થક બનાવવામાં આવશે. એકવાર સભ્ય દ્વારા વોટ આપાઇ ગયા બાદ સભ્યને તેમાં ફેરફાર કરવા દેવાશે નહીં. એલએમની નોટીસ કંપનીની વેબસાઇટ www.dishmangroup.com અને www.cdslindia.com ઉપર મુકેલ છે.

e) કોઇપણ પૂછાણની બાબત મા તમે, સભ્યો માટે ફિક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ (એફ એ ક્યુ એસ)નો ઉપયોગ કરી શકશે અને સભ્યો માટે રીમોટ ઇ-વોટીંગ યુઝર મેન્યુઅલ <https://www.evotingindia.com/> ના હેલ્પ સેક્શન ઉપર ઉપલબ્ધ છે અથવા તેઓ નંબર ૧૮૦૦૨૦૦૫૫૩૩ ઉપર ફોન કરી શકશે અથવા helpdesk.evoting@cdslindia.com ઉપર ઇ-મેઇલ લખી શકશે. સભ્યો કંપની સેક્રટરીને grievance@dishmangroup.com ઉપર પણ ઇ-મેઇલ લખી શકે છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમન ૧૦(૧) સાથે વાંચતા અને સેબી (એલઓડીઆર) નિયમો ૨૦૧૫ ના નિયમન ૪૨ અન્વયે આથી એ બાબતે પણ નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોનું રજીસ્ટર તથા શેર ટ્રાન્સફર બુક ગુરુવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૧૭ થી ગુરુવાર ૨૮મી સપ્ટેમ્બર, ૨૦૧૭ સુધી (બંને દિવસો સહિત) એલએમના હેતુસર બંધ રહેશે.

દિશમાન કાર્બોજન એમ્પીસ લિમિટેડ

સહી/-

જન્મેજય આર. વ્યાસ

ચેરમેન અને મેનેજીંગ ડાયરેક્ટર

(ફોન : ૦૦૦૪૭૩૦)

સ્થળ : અમદાવાદ

તારીખ : ૫ સપ્ટેમ્બર, ૨૦૧૭

tures of stone-pelting incidents and sells them to newspapers:

Sources said they were involved in stone-pelting incidents besides organising groups of youths who would throw stones at security personnel involved in counter-insurgency operations.

The officer added that the duo were among 40 youths identified by the NIA who have been regularly indulging in stone-pelting and organising youths to disrupt security operations.

They have been identified through numbers associated with 128 WhatsApp groups the agency found to be active in organising disruptions in the Valley.

Sources said the two accused also circulated on social networking sites pictures and videos that sparked rumours in the Valley.

The NIA has arrested eight people in the case of alleged funding of terror and subversive activities in the Kashmir Valley to fuel unrest.

Article 377: SC may hear plea on September 8

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 5

THE SUPREME Court is likely to take up for hearing on September 8 a curative petition challenging the constitutional validity of Article 377 of the Indian Penal Code that criminalises same sex relations.

According to the official website of the Supreme Court, the matter will be posted before a five-judge bench on Friday.

The curative petition, filed by Naz Foundation Trust, has been pending since April 2014.

The Delhi High Court had in 2009 struck down the provision holding it as violative of Articles 14, 15 and 21 of the Constitution. But in 2013, the Supreme Court reversed this, saying only Parliament could change it.

The debate however gathered steam again recently after the apex court judgment on privacy where it said that sexual orientations too fell in the ambit of privacy.

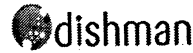
New Building, N. R. Square, Bengaluru - 02. (4) Date of opening of Technical bid is 23.10.2017 at 4:30 p.m. (5) Financial bids will be opened after the approval of Technical bid from competent authority through e-procurement. Further details may be obtained from the above office during office hours on working days or website: <https://eproc.karnataka.gov.in>

Sd/- Executive Engineer-5 (Lakes), BBMP

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DISHMAN CARBOGEN AMCIS LIMITED

[Formerly Carbogen Amcis (India) Ltd. and after merger of Dishman Pharmaceuticals and Chemicals Ltd. into the Company]

Regd. Office: Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad - 380 009.

Phone No. 079-26443053/5807, Fax No. 079-26420198

Email: grievance@dishmangroup.com, website: www.dishmangroup.com

CIN: U74900GJ2007PLC051338

NOTICE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 28th September, 2017 at 10:00 a.m.** at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015 to transact the Ordinary Businesses, as set out in the Notice dated 16th May, 2017 convening the AGM. The Notice of AGM, Annual Report, Attendance Slip and Proxy Form have been sent in electronic mode to the members whose e-mail IDs are registered with their Depository Participant/Registrar & Share Transfer Agent of the Company on September 5, 2017 and physically to other members at their registered postal address by the permitted mode on September 4, 2017. The said Annual Report is also available on the Company's website www.dishmangroup.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically, through remote e-voting facility services provided by CDSL - Central Depository Services (India) Limited on all resolutions set forth in the notice of AGM.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on **Thursday, 21st September, 2017 (being cut off date)**. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date i.e. 21st September, 2017 may obtain the user ID and password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for voting through ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on **25th September, 2017 (09:00 a.m.)** and ends on **27th September, 2017 (05:00 p.m.)** and during the period shareholders holding shares either in physical form or dematerialize form as on Thursday, 21st September, 2017 (being cut off date) may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The notice of AGM is available on the website of the Company www.dishmangroup.com and www.cdslindia.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com> / or call on: 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com. Members may also write to Company Secretary at grievance@dishmangroup.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 (1) of Companies (Management and Administration) Rules, 2014 and in terms of Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Transfer Books of the Company will be closed from **Thursday, the 21st day of September, 2017 to Thursday, the 28th day of September, 2017 (both days inclusive)**, in connection with the AGM.

For, Dishman Carbogen Amcis Ltd.

Sd/-

Janmejay R. Vyas

Chairman & Managing Director

DIN-00004730

Place : Ahmedabad

Date : 05/09/2017