



21st November 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Notice in Newspaper regarding Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, please find attached the copy of notice in ‘ Times of India’ (English) dated 21st November 2017 and ‘Maharashtra Times’ (Marathi) dated 21st November 2017 regarding the completion of dispatch of Postal Ballot Notice and voting for the resolution contained in the Postal Ballot Notice.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Mayuresh Vaze
Assistant Company Secretary

Encl : as above

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INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR KHARAGPUR-721302

No. IIT/KGP/AMBULANCE/EOI/2017 Dated: 20.11.2017
IIT Kharagpur invites sealed Expression of Interest (EOI) from
reputed and experienced firms for providing Ambulance
Services. EOI documents can be downloaded from [www.iitkgp.ac.in\(Link:Tenders\)](http://www.iitkgp.ac.in(Link:Tenders)) and CPP Portal (<https://eprocure.gov.in/epublish/app>). Any corrigendum/addendum shall only
be published on the Institute Website and CPP Portal only.
Submission Deadline: 11.12.2017, 3:00pm.

Joint Registrar (S & P)



PASCHIM BANGA
GO SAMPAD BIKASH SANSTHA
LB-2, Sector-III, SALT LAKE CITY, KOLKATA-700106
Tele: 033-23350715, Fax: 033-23350712

E-tender NOTIFICATION

1. WBARD/PBGSBS/NIT-10/Ear Tag(6th Call)/16-17
 2. WBARD/PBGSBS/NIT-11/AI Guna(6th Call)/16-17
- e-Tenders are invited from manufacturer/ authorized
distributor / dealer of manufacturer for supply of
Ear Tag and A.I. Gun. For details log on
www.wbtenders.gov.in. Documents will be
available on and from 21.11.2017. Further detail pl.
contact with the above mentioned office during
office hours. Bid submission end date : 12.12.2017.

Sd/-
Chief Executive Officer

Times of India. 21/11/17



DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

CIN: L24121MH1979PLC021360

Registered Office : Opp. Golf Course Shastri Nagar, Yerawada, Pune - 411006
Corporate Office : Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036
Phone : +91 20 6645 8000 Fax : + 91 20 26683723
Email: investorgrievance@dfpcl.com | Website: www.dfpcl.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is seeking the approval of shareholders, by way of Postal Ballot which also includes voting by electronic means (e-voting), in respect of the resolution set out in the Postal Ballot Notice dated 2nd November, 2017 (Postal Ballot Notice).

In this regard, the members are hereby notified that:

1. A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories on Friday, 10th November, 2017 (cut-off date) shall be entitled to vote on the resolution proposed to be passed by Postal ballot / e-voting.
2. The Postal Ballot Notice along with the Postal Ballot Form and self addressed postage prepaid Business Reply Envelope has been dispatched by permitted mode to the Members at their registered address or to their email addresses registered with the Company / Depository Participant / the Registrar & Transfer Agent, as the case may be.
3. The Company has completed the dispatch of the Postal Ballot Notice on Saturday, 18th November, 2017.
4. For the business as set out in the Postal Ballot Notice, the Company is providing facility to exercise their right to vote by electronic means through (remote e-voting) facilities by Karvy Computershare Private Limited (Karvy).
5. The remote e-voting period commences on Monday, 20th November, 2017 at 9.00 a.m. and ends on Tuesday, 19th December, 2017 at 5.00 p.m. Remote e-voting shall not be allowed beyond Tuesday, 19th December, 2017 at 5.00 p.m.
6. Members who have not received the Postal Ballot Form or who have received the same by email and wish to vote by Physical Postal Ballot can use the postal ballot form available on the Company's website www.dfpcl.com and also on the website of Karvy <https://evoting.karvy.com>.
7. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.karvy.com> or call Karvy on 1800 345 4001 (toll free).
8. The results of the Postal Ballot will be announced by the Company on Friday, 22nd December, 2017. The results alongwith the Scrutiniser's Report will be posted on the website of the Company at www.dfpcl.com and Karvy website <https://evoting.karvy.com>.

By Order of the Board of Directors

For Deepak Fertilisers And Petrochemicals Corporation Ltd.

Sd/-

K. Subhraman

Executive Vice-President (Legal) & Company Secretary

Place:Pune

Date: 18th November, 2017

INITIATIVE



ठिकाण : पुणे,
दिनांक : १८ नोव्हेंबर, २०१७