

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phones : 91-11-23273905-07 Fax : 91-11-23280375, 23272178, 26835550

E-mail : dcl@deltoncables.com Website : www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 011

September 5, 2016

SUB: Notice of 51st Annual General Meeting and Book Closure of the Company

Dear Sir,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the rules made there under, the Register of Members & Share Transfer Register of the Company will be closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of 51st Annual General Meeting of the Company.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting facility provided to the shareholders to vote on the resolutions to be passed in the Annual General Meeting of the Company. The cut-off date for determining the shareholders entitled to cast their vote through remote e-voting as well as voting through ballot paper in the AGM is 23rd September, 2016 and the remote e-voting commences from 27th September, 2016 at 10:00 a.m. and ends at 29th September, 2016 at 5:00 p.m.

Further also please find enclosed herewith photocopies of English and Hindi newspapers i.e. The Pioneer (in English) and Pioneer (in Hindi) in which the notice for 51st Annual General Meeting of the Company and Book Closure Date is published.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **DELTON CABLES LIMITED**


JITENDER KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi - 110092

Website: www.rotaindia.co.in Email: info@rotaindia.co.in

Phone: 011-42334176, 47366600

NOTICE OF ANNUAL GENERAL MEETING (AGM). REMOTE-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Forty-First Annual General Meeting ("AGM") of the members of the company is scheduled to be held on Monday the 26th day of September 2016 at 10:30 A.M. at 25 Sundervan, Vasant Kunj New Delhi - 110070 to transact the business as set forth in the Notice dated 01st September 2016. The Notice of the AGM along with Physical copies of the Annual Report for the financial year 2015-16 have been sent to all the members of the company at their registered address and the soft copies of the same have also been sent in electronic mode to all the members whose e-mail

are given in the Notice of AGM. Mr. Manoj Kumar Purbey of M/s Manoj Purbey & Associates: (C.P.No.6385), Practising Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the E-voting and poll process in fair and transparent manner and for conducting the scrutiny of the votes cast. Other information is as under:-

1. The Cut-off date for the remote e-voting process is Thursday, September 22, 2016. The remote e-voting period shall commence on Friday, 23rd September 2016 at 9:00 am and ends on Sunday, 25th September 2016 at 5:00 pm.
2. The Remote E-voting shall not be allowed beyond the said date and time.
3. Members holding shares either in physical or demat form on the cut-off date i.e. September 22, 2016 may cast their vote electronically. Members can opt only one mode of voting, i.e. remote e-voting or ballot paper. In case of Member(s) who cast their votes by both modes, then voting done through e voting shall prevail and physical voting of that member shall be treated as invalid.
4. Any Person, who acquires shares and become member of the Company after dispatch of Notice of AGM but before cut-off date of 22nd September 2016 may obtain his/her USER ID and password for remote e-voting by sending a request at evoting@nsdl.co.in, info@skylinert.com or info@rotaindia.co.in.
5. The members who have cast their vote by remote e-voting may attend AGM but shall not be entitled to cast their vote again.
6. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
7. The Notice of the AGM along with e-voting instructions and the Annual Report of the FY 2015-16 has also been displayed on the company's website www.rotaindia.co.in and the website of the National Securities Depository Limited (NSDL) at <http://www.evoting.nsdl.com>.
8. In case of queries, you may refer the "Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com. For any further grievance related to the remote e-voting, members may contact NSDL at the following contact information: Phone No. +91 22 24994600/24994738, Toll Free no. 1800222990.
9. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. A person can act as proxy for members not exceeding 50 (Fifty) and holding in aggregate not more than ten percent of the total share capital of the Company.

Date: 03/09/2016
Place: New Delhi

By Order of the Board of Directors
For Rotographics (India) Limited
Sd/-
Mohd Sagir
Company Secretary

Rajan for RBI's inde

PTI ■ NEW DELHI

In his last public speech before the Reserving office, Reserve Bank Governor Raghuram Rajan on Saturday made a vigorous case for a strong and independent Central Bank that can stand up to highest authority of the Government in matters of macro-economic stability. The outspoken RBI Governor, who completed his three-year term on Sunday, said

Wants Governo



ture on 'Independence of the Central Bank' at the St Stephens College here. But in the same breath he went on to say that the RBI must be free to take decisions on the basis of its own

telecommunication (BSNL/MTNL), Department of Post, MES, Railways, State P.W.D (B&R).

N.I.T No. 15/EE(C)/MD-INIT/2016-2017 Name of Work Reconstruction/ Repairing of Damage Boundary wall at HPT, AIR, Khampur Delhi -36 Estimated Cost Rs. 18,46,522/- Earnest Money Rs. 36,930/- Tender Processing Fees Rs 2,124/- Period of Completion 90 Days, Last time and date of submission of tender is upto 3.00 PM on 19/09/2016 & time and date of opening of tender is at 3.30 PM on 20/09/2016. The tender form and other details can be obtained from the website www.tenderwizard.com/AIR.

day 22415/11/0005/1617

Sd/-
EXECUTIVE ENGINEER (CIVIL)

Delton Cables Limited

CIN: L31300DL1984PLC004255
Registered Office: "DELTON HOUSE", 4801, Bharat Rain Road, 24, Daryaganj, New Delhi-110 002 (INDIA)
Phones: 81-11-23273905-07, Fax: 91-11-23286375, 23212178
E-mail: del@deltoncables.com, Website: www.deltoncables.com

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting of the Members of Delton Cables Limited (CIN: L31300DL1984PLC004255) will be held on Friday, the 30th September, 2016 at 11:00 A.M. at Delton Hall, I.E.T.E 2, Institutional Area, Lodhi Road, New Delhi - 110003 to transact the businesses set out in the Notice which has already been sent to the shareholders individually through e-mail at his/ her e-mail address which is registered with the Depository/ Registrar & Transfer Agent and through courier if his/ her e-mail ID is not so registered.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September 2016 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility for transacting all the business items as mentioned in the Notice of the 51st Annual General Meeting through the CDSL to enable the members to cast their votes electronically. The remote E-voting commences on Tuesday, 27th September 2016 (10.00 am) and ends on Thursday, 29th September 2016 (5.00 p.m.). No E-voting shall be allowed beyond the said date and time. Ms. Sukharth Sharma & Associates, Company Secretaries has been appointed as Scrutinizer for E-voting process.

The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot paper. A person, whose name is recorded in the Register of Members/Beneficial Owners on the cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot paper in the AGM. Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 23rd September, 2016 may obtain the user ID and password by following the procedure given in the Notice of the meeting which is available on Company's website i.e. www.deltoncables.com.

Any queries/grievances relating to remote e-voting could be addressed to Mr. Jitender Kumar, Company Secretary & Compliance Officer at the registered office address of the company, email: shares@deltoncables.com; Phone: 011-23273905-07 or you could also refer the remote e-voting user manual for shareholders available in the help section of www.evotingindia.com.

For Delton Cables Limited

Date: 04.09.2016
Place: New Delhi

Sd/-
(Jitender Kumar)
Company Secretary & Compliance Officer



विवाह न्यूज

असम राइफल पर उग्रवादियों का हमला

कोहिमा। नगाहैंड के जुनहेबोटी जिले में चौकिशे और लुविशे गांवों के बीच एक इलाके में उग्रवादियों ने असम राइफल के एक काफिले पर घात लगाकर हमला किया जिसमें एक सुरक्षाकर्मी घायल हो गया है। पुलिस ने बताया कि शुक्रवार की रात सुपेड करीब आठ घंटे तक चली। असम राइफल के सुभाविक, उनके एक जवान की टांग जखमी हो गई है और वह खतरों से बाहर है। पुलिस ने बताया कि हमले में कोई असेनिक घायल नहीं हुआ है। नेशनललिस्ट सोशलिस्ट काउंसिल ऑफ नगाहैंड के खापालान-धड़े (एनएससीएन-के) ने हमले की जिम्मेदारी ली है। उसका दावा है कि इस हमले में असम राइफल के चार जवान घायल हुए हैं।

इरोड रेलवे स्टेशन पर इंजन पट्टी से उतरा

इरोड (तमिलनाडु)। इरोड में रेलवे स्टेशन पर एक डीजल इंजन शनिवार को पट्टी से उतर गया। अधिकारियों ने बताया कि इंजन का इस्तेमाल तिरुशिरापल्ली जाने वाली ट्रेन को ले जाने के लिए हो रहा था और सुबह सात बजेकर 35 मिनट पर चौथे प्लेटफार्म पर के दौरान यह पट्टी से उतर गया। उन्होंने बताया कि दो घंटे बाद इंजन को वापस लगाया गया। एक हेलीपैड सैड शटिबसत हो गया था जिसके बाद तीन घंटे से अधिक समय तक तीसरे, दूसरे और चौथे प्लेटफार्म पर ट्रेन सेवाएं बाधित रही। कोयंबटूर से नईलादुशुई आ रही जनशताब्दी एक्सप्रेस, चेन्नई जाने वाली वेस्टकोस्ट एक्सप्रेस समेत अन्य कुछ यात्री ट्रेनें भी तीन घंटे से अधिक समय की देरी से चली।

सड़क दुर्घटना में परिवार के तीन लोगों की मौत

कोरबा। छत्तीसगढ़ के कोरबा जिले में सड़क दुर्घटना में एक ही परिवार के तीन लोगों की मौत हो गई है जबकि तीन अन्य घायल हैं। कोरबा जिले के पुलिस अधिकारियों ने आज यहाँ बताया कि

आरबीआ रहे

एजेसी। नई दिल्ली

गांश पर है यहां

रिजर्व बैंक गवर्नर का पद छेड़ने में पहले सार्वजनिक तौर पर अपने आधिकारिक संबोधन में रघुम राजन ने एक हेमोनिवार को इस मजबूत और स्वतंत्र रिजर्व बैंक को नई पूंजी वकालत की है जो कि बृहद आर्थिक चाहिए। उन्होंने स्थिरता की खातिर सरकार के साथ एक बुनियादी पर बैठे लोगों को 'ना' कह सकने वाले रिजर्व बैंक को पूरा करने जा रहे हैं। उसके बाद रिजर्व बैंक अपने तीन साल का कार्यकाल खत्म कर सकता है कि पठन पाठन के क्षेत्र में लोट जॉर्ज को जमा पूंजी उन्होंने रिजर्व बैंक के गवर्नर का अहमद पूंजी उपलब्ध बढ़ाने की भी वकालत की। उन्होंने कहा कि मुख्य आर्थिक कि वामूनी तौर पर निम्न दर्जे के सहायक दिया था। वारंश में शांतिशाली पद को रखने

खतरनाक हो सकता है। क्षेत्र में महत्वपूर्ण राजन यहां सेंट स्टीफन कलेज के नीति संचालन, 'केंद्रीय बैंक की स्वतंत्रता' विषय वस्तु की बाजारों, आयोजित कार्यक्रम को संबोधित कर रहे और खुद रिजर्व थे। उन्होंने कहा, केंद्रीय बैंक को स्वतंत्र के क्षेत्र में बड़े होना चाहिए और उसे आकर्षक दिखने

टीआरएस आदि प्रस्ताव

मनाए हैदराबाद

एजेसी। हैदराबाद शुरू हो रहे कांग्रेस लाफ यह प्रस्ताव राम जाखड़ ने के सड़कों को केंद्रीय मंत्री वैक्या नायडू ने हेल्लोनाई। बठिंडा को में टीआरएस सरकार को 17 सितंबरलाधिकारी तथा को 'हैदराबाद रियासत की मुक्ति' कोक्षक सड़क पर आधिकारिक तौर पर मनाने का सुझाव टैक्स पर सवार दिया और कहा कि इस मुद्दे को जलस्वीर में उबड़ बैंक की राजनीति से नहीं जोड़ा जा

चाहिए। उन्होंने याद दिलाया कि यद्यपि पूरे देश में लोगों ने अंग्रेजों के हुकूमत से आजादी का जश्न मनाया, 1947 को मनाया, लेकिन पूर्ववर्ती हैदराबाद रियासत में रहने वालों को 17 सितंबर, 1948 तक ही प्रजापुत्र इंतजार करना पड़ा और इस दिन, विभिन्न राज्यों हैदराबाद की रियासत को पिछले जंगम 04.10.2016 शासन से मुक्त कराया गया और राजन ने सार्वजनिक रूप से वामूनी तौर पर निम्न दर्जे के सहायक दिया था।

श्रीनगर में बंद किए गए बाजार

एजेसी। श्रीनगर

श्रीनगर के बाजारों में स्थित इलाके में रेहड़ी-पट्टी वालों के पुनर्वास के लिए हाल ही में खोले गए बाजार को अधिकारियों ने बंद कर दिया है और विक्रेताओं का आरोप है कि उन्हें पहले कोई नोटिस नहीं दिया गया। पथ विक्रेता संघ के अध्यक्ष फयाज अहमद भट्ट ने आरोप लगाया कि कार्रवाई प्रतिशोध के चलते की गई है क्योंकि उन्होंने अशांति के दौरान बाजार खोलने से मना कर दिया था। भारतीय पीडीपी के विधायक अल्ताफ

बुखारी ने आरोप को खारिज करते हुए दावा किया कि रेहड़ी-पट्टी वाले विक्रेता अवैध ढांचे खड़े कर रहे हैं। राज्य सरकार ने यहां प्रसिद्ध घंघर के पास पथ विक्रेताओं के पुनर्वास के लिए एसआरटीसी यार्ड में जगह आवंटित की थी जिसके बाद इस माल-मई में मक्का बाजार खोला गया था। पुलिस और श्रीनगर नगर निगम (एसएमसी) के अधिकारियों ने कल इस बाजार को बंद कर दिया था। विक्रेताओं का दावा है कि अधिकारियों ने उन्हें जगह खाली करने के लिए कोई नोटिस नहीं भेजा।

Delton Cables Limited
CIN: L31300DL1964PLC004255
Registered Office: 'DELTON HOUSE', 4801, Bharat Ram Road, 24, Daryaganj, New Delhi-110 002 (INDIA)
Phones: 91-11-23273905-07, Fax: 91-11-23286375, 23272178
E-mail: dcd@deltoncables.com, Website: www.deltoncables.com

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting of the Members of Delton Cables Limited (CIN: L31300DL1964PLC004255) will be held on Friday, the 30th September, 2016 at 11:00 A.M. at Delton Hall, I.E.T.E 2, Institutional Arca, Lodi Road, New Delhi - 110003 to transact the businesses set out in the Notice which has already been sent to the shareholders individually through e-mail at his/ her e-mail address which is registered with the Depository/ Registrar & Transfer Agent and through courier if his/her e-mail ID is not so registered.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September 2016 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company has offered e-voting facility for transacting all the business items as mentioned in the Notice of the 51st Annual General Meeting through the CDSL to enable the members to cast their votes electronically. The remote E-voting commences on Tuesday, 27th September 2016 (10:00 am) and ends on Thursday, 29th September 2016 (5:00 p.m.). No E-voting shall be allowed beyond the said date and time. Ms Sidharth Sharma & Associates, Company Secretaries has been appointed as Scrutinizer for E-voting process.

The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot paper. A person, whose name is recorded in the Register of Members/Beneficial Owners on the cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot paper in the AGM. Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 23rd September, 2016 may obtain the user ID and password by following the procedure given in the Notice of the meeting which is available on Company's website i.e. www.deltoncables.com.

Any queries/grievances relating to remote e-voting could be addressed to Mr. Jitender Kumar, Company Secretary & Compliance Officer at the registered office address of the company; email: shares@deltoncables.com; Phone: 011-23273905-07 or you could also refer the remote e-voting user manual for shareholders available in the help section at www.evotingindia.com.

For Delton Cables Limited
53
(Jitender Kumar, Company Secretary & Compliance Officer)

Date: 04.09.2016
Place: New Delhi

सेटोग्राफिक्स (इंडिया) लिमिटेड
सीआईएन : 73474899/अप्रेल1970/एलएलसी0002035
पंजी. कार्यालय : 4-49/303, ईजल पुरान, जगहूर बाग, दिल्ली-110015, दि. 04.09.2016