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All further corrigenda, time extension for submission, if any, will be published only in Etender Website and not through Press Advt

**DCB BANK LIMITED
NOTICE**

NOTICE is hereby given, in terms of sub-regulation (1)(a) read with sub-regulation (2) of Regulation 29 and sub-regulation 1(a) of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Bank will be held on Wednesday, January 17, 2018, inter alia, to consider and approve the Unaudited Financial Results (Provisional) for the 3rd Quarter and the nine months ended December 31, 2017.

Further details are available on websites of the Bank and Stock Exchanges at the following links:

- a) <http://www.dccb.com/cms/showpage/page-for-shareholder>,
- b) http://www.bseindia.com/stock-share-price/stockreach_board_meeting.aspx?scripcode=532772&expandable=1, and
- c) http://www.nseindia.com/live_market/dynaContent/live_watch/get_quote/GetQuote.jsp?symbol=DCBBANK&liiuid=0&smieFlag=0&itpFlag=0

FOR DCB BANK LIMITED
Sd/-

Mumbai - Rubi Chaturvedi
January 10, 2018 Company Secretary

CIN: L99999MH1995PLC089008
Regd. Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg Lower Panel, Mumbai - 400013
Website: www.dccb.com
E-mail: investor@dcbbank.com
Tel: (022) 66187000 Fax: (022) 66589970

DCB BANK

PROCLAMATION REQUIRING ATTENDANCE OF RESPONDENT BEFORE THE HON'BLE ARBITRATION TRIBUNAL OF SH. JASWANT SINGH Ex. PO/JUDGE-MACT, DELHI
OFFICE:- 781, SAKET LAWYER CHAMBERS, SAKET COURTS, DELHI

IN ARBITRATION CASE NO. PNBH/L/ARB/2017/169
PNB HOUSING FINANCE LTD. VERSUS RAMBHU KUMAR RAJ & ANR
To,
1. RAMBHU KUMAR RAJ
2. ASHA RAJ
BOTH AT :- Flat No. 5, 2nd Floor, Vindiyachal Apartment, Paschim Vihar, Delhi - 110087
ALSO AT:- 9995/16, Ground Floor, Sarai Rohilla, Rohitak Road, Karol Bagh, New Delhi - 110005
ALSO AT:- 219, Sector-5, Bawana Industrial Area, Delhi - 110039

THE RESPONDENTS ABOVE NAMED
WHEREAS PNB Housing Finance Ltd. has instituted the above claim against you the said addressees according to procedure of Arbitration & Conciliation Act, 1996 (as amended upto date) and notices were issued to you for your appearance before this Tribunal, and it appears that you are intentionally avoiding to appear before this Tribunal despite service of notices. That the next date of hearing is 29th January, 2018 at 12:30 PM at 781, Saket Lawyers Chambers, Saket Courts, Delhi and it is notified that if you fail to appear in the matter on the date fixed, the matter shall be heard and determined Ex-parte in your absence without any further intimation.

Given under my hand and the seal of this Tribunal, on this 19/12/2017.

BY ORDER
Sd/-
JASWANT SINGH
SOLE ARBITRATOR

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION TO THE REMAINING PUBLIC SHAREHOLDERS (DEFINED BELOW)

M/s P C MEDIA SYSTEMS LIMITED

CIN: U51909DL1980PLC010435

Registered Office: 1206, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001
Tel. No.: 011-43550617; Email: pcmedia1@outlook.com

This follow up Exit Offer Public Announcement ("Follow up PA") is being issued by M/s Denver Trading Company Private Limited (Formerly known as Denver Trading Company Limited), a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 146, Chinar Building, Sher-e-Punjab, CHS Ltd., Off Mahakali Caves Road, Andheri (East), Mumbai - 400093 ("Offering Promoter"), one of the Promoters of M/s P C Media Systems Limited ("PCMS" or "PC Media" or "the Company" or "the ELC"), on behalf of Promoter Group of PCMS to provide exit opportunity to the Remaining Public Shareholders (defined below) of PCMS in terms of the Exit Circular. This Follow up PA in continuation of and should be read in conjunction with the Original Public Announcement dated October 14, 2017 as published in all editions of Business Standard (English) and all editions of Business Standard (Hindi) on October 16, 2017 ["Original PA"].

In terms of Original PA, Public Shareholders were given option to continue as shareholders of the Company instead of opting for Exit by providing an undertaking to this effect in the format available at the website of BSE Limited ("BSE") by the closure of business hours of October 31, 2017. Certain Shareholders of PCMS have availed the option to continue as shareholders instead of exit, details of which are as follows:

Category	Number of Shareholders	Number of Equity Shares held	% of paid up share capital
Public Shareholders as on the date of submission of Plan of Action to BSE	381	14,56,82,825	70.72%
Public Shareholders who have opted to continue as public shareholders	24	14,56,54,435	70.71%
Remaining Public Shareholders who are eligible for the Exit (Hereinafter referred to as "Remaining Public Shareholders")	357	28,390	0.01%

Therefore, Offering Promoter will provide the exit to the Remaining Public Shareholders at a price of Rs. 10.08 (Rupees Ten and Paise Eight only) per Equity Share (equivalent to the fair value per Equity Share as determined by the Independent Valuer) ["Offer Price"] and Remaining Public Shareholders are being invited to tender their fully paid up Equity Shares of Rs. 10 each of PCMS with the below mentioned information:

Offer Price	Rs. 10.08 (Rupees Ten and Paise Eight only)
Opening of Exit Offer Period	Wednesday, January 24, 2018
Closing of Exit Offer Period	Wednesday, January 31, 2018

Offering Promoter has appointed Skyline Financial Services Private Limited as the Registrar to the Exit Offer ("RTA"). The Remaining Public Shareholders are requested to send their Form of Acceptance along with other relevant documents [as specifically provided in the Letter of Offer dispatched to the Remaining Public Shareholders separately], P C Media Systems Limited Exit Offer" either by Registered Post/Speed Post/Courier, at their own risk or by hand delivery to our appointed RTA at Skyline Financial Services Private Limited, D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi - 110020, Tel No: +91-11-64732681-88, E-mail: viren@skylinert.com, Contact Person: Mr. Virender Kumar Rana, on or before the closure of business hours on Wednesday, January 31, 2018.

In accordance with the Exit Circular, Offering Promoter and the Independent Valuer have entered into an Escrow Agreement dated November 06, 2017 with Kotak Mahindra Bank Limited, having its registered office at 27 BKC, C27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 ("Escrow Bank") in terms of which the Offering Promoter has opened an Escrow Account in the name and style of "PCMS- EXIT OFFER-ESCROW ACCOUNT" bearing number 5211918380 ("Escrow Account") with the Escrow Bank. Further, Offering Promoter has deposited therein an amount of Rs. 2,86,200/- (Rupees Two Lakh Eighty Six Thousand and Two Hundred only), in cash, which is more than the 100% of the Total Consideration (Offer Price* Number of Equity Shares held by Remaining Public Shareholders) payable under the Exit Offer.

Upon receipt of complete documents and checking their genuineness, Offering Promoter shall acquire the tendered equity shares from the Remaining Public Shareholders at the Offer Price of Rs. 10.08 (Rupees Ten and Paise Eight only) per Equity Share and payment shall be made within maximum 15 working days of closing of Exit Offer Period.

The Remaining Public Shareholders may note that, those who could not tender their Equity Shares during the Exit Offer Period may do so during the Period between February 01, 2018 to Thursday, January 31, 2019, being one year from the closure of Exit Offer Period at the same price of Rs. 10.08 (Rupees Ten and Paise Eight only) per Equity Share ["Exit Window Period"]. The procedure for tendering the shares during Exit Window Period shall be same except the payment of consideration, which shall be on a monthly basis within maximum 15 working days of the end of the relevant calendar month in which Shares have been validly tendered by the Public Shareholders ("Monthly Payment Cycle").

This Follow up PA is expected to be available at the website of BSE at www.bseindia.com and at the website of Independent Valuer at www.tcagroup.in.

For M/s Denver Trading Company Private Limited
[Formerly known as Denver Trading Company Limited]

Place : New Delhi
Date : January 10, 2018

Sd/-
(THASMA RAJARAM JAWAHARLAL)
Director
DIN: 00564251

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION TO THE REMAINING PUBLIC SHAREHOLDERS (DEFINED BELOW)

M/s NAGINA INVESTMENTS AND FINANCE LIMITED

CIN: U65993DL1975PLC008010

Registered Office: 1206, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001
Tel. No.: 011-43550617; Email: nagina1975@rediffmail.com

This follow up Exit Offer Public Announcement ("Follow up PA") is being issued by M/s Casey Investment Company Private Limited, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 146, Chinar Building, Sher-e-Punjab, CHS Ltd., Off Mahakali Caves Road, Andheri (East), Mumbai - 400093 ("Offering Promoter"), one of the Promoters of M/s Nagina Investments and Finance Limited ("NIFL" or "Nagina" "the Company" or "the ELC"), on behalf of Promoter Group of NIFL to provide exit opportunity to the Remaining Public Shareholders (defined below) of NIFL in terms of the Exit Circular. This Follow up PA in continuation of and should be read in conjunction with the Original Public Announcement dated October 14, 2017 as published in all editions of Business Standard (English) and all editions of Business Standard (Hindi) on October 16, 2017 ["Original PA"].

In terms of Original PA, Public Shareholders were given option to continue as shareholders of the Company instead of opting for Exit by providing an undertaking to this effect in the format available at the website of BSE Limited ("BSE") by the closure of business hours of October 31, 2017. Certain Shareholders of NIFL have availed the option to continue as shareholders instead of exit, details of which are as follows:

Category	Number of Shareholders	Number of Equity Shares held	% of paid up share capital
Public Shareholders as on the date of submission of Plan of Action to BSE	231	692980	57.75%
Public Shareholders who have opted to continue as public shareholders	06	610200	50.85%
Remaining Public Shareholders who are eligible for the Exit (Hereinafter referred to as "Remaining Public Shareholders")	225	82,780	6.90%

Therefore, Offering Promoter will provide the exit to the Remaining Public Shareholders at a price of Re. 0.41 (Paise Forty One only) per Equity Share (equivalent to the fair value per Equity Share as determined by the Independent Valuer) ["Offer Price"] and Remaining Public Shareholders are being invited to tender their fully paid up Equity Shares of Rs. 10 each of NIFL with the below mentioned information:

Offer Price	Re. 0.41 (Paise Forty One only)
Opening of Exit Offer Period	Wednesday, January 24, 2018
Closing of Exit Offer Period	Wednesday, January 31, 2018

Offering Promoter has appointed Skyline Financial Services Private Limited as the Registrar to the Exit Offer ("RTA"). The Remaining Public Shareholders are requested to send their Form of Acceptance along with other relevant documents [as specifically provided in the Letter of Offer dispatched to the Remaining Public Shareholders separately], Nagina Investments and Finance Limited Exit Offer" either by Registered Post/Speed Post/Courier, at their own risk or by hand delivery to our appointed RTA at Skyline Financial Services Private Limited, D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi - 110020, Tel No: +91-11-64732681-88, E-mail: viren@skylinert.com, Contact Person: Mr. Virender Kumar Rana, on or before the closure of business hours on Wednesday, January 31, 2018.

In accordance with the Exit Circular, Offering Promoter and the Independent Valuer have entered into an Escrow Agreement dated November 06, 2017 with Kotak Mahindra Bank Limited, having its registered office at 27 BKC, C27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 ("Escrow Bank") in terms of which the Offering Promoter has opened an Escrow Account in the name and style of "NIFL- EXIT OFFER-ESCROW ACCOUNT" bearing number 5211918359 ("Escrow Account") with the Escrow Bank. Further, Offering Promoter has deposited therein an amount of Rs. 34,000/- (Rupees Thirty Four Thousand only), in cash, which is more than the 100% of the Total Consideration (Offer Price* Number of Equity Shares held by Remaining Public Shareholders) payable under the Exit Offer.

Upon receipt of complete documents and checking their genuineness, Offering Promoter shall acquire the tendered equity shares from the Remaining Public Shareholders at the Offer Price of Re. 0.41 (Paise Forty One only) per Equity Share and payment shall be made within maximum 15 working days of closing of Exit Offer Period.

The Remaining Public Shareholders may note that, those who could not tender their Equity Shares during the Exit Offer Period may do so during the Period between February 01, 2018 to Thursday, January 31, 2019, being one year from the closure of Exit Offer Period at the same price of Re. 0.41 (Paise Forty One only) per Equity Share ["Exit Window Period"]. The procedure for tendering the shares during Exit Window Period shall be same except the payment of consideration, which shall be on a monthly basis within maximum 15 working days of the end of the relevant calendar month in which Shares have been validly tendered by the Public Shareholders ("Monthly Payment Cycle").

This Follow up PA is expected to be available at the website of BSE at www.bseindia.com and at the website of Independent Valuer at www.tcagroup.in.

For M/s Casey Investment Company Private Limited,
[Offering Promoter]

Place : New Delhi
Date : January 10, 2018

Sd/-
(THASMA RAJARAM JAWAHARLAL)
Director
DIN: 00564251