



December 6, 2020

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Intimation regarding Publication of 15th Annual General Meeting (AGM) Notice

This is in continuation to our communication dated December 5, 2020 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2019-20 along with Notice calling the 15th Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice of 15th Annual General Meeting in two newspapers viz. "Free Press Journal" in English and "Navshakti" (Mumbai Edition) in Marathi on December 6, 2020.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Yours faithfully
For Diligent Media Corporation Limited

Ankit Shah
Company Secretary

Diligent Media Corporation Limited

Regd. Office: 18th Floor, A Wing, Marathon Futorex, N M Joshi Marg, Lower Parel, Mumbai-400 013

Tel: 022 7106 1234 Fax: 091 22 2496 6308

Website: www.dnaindia.com

CIN: L22120MH2005PLC151377

JHUMRI TELAIYANAGAR PARISHAD

Near Bazar Samiti Koderma, Block
JhumriTelaiya Dist-KodermaJharkahnd 825409
Ph no.-9939457500,
E-Mail Id- jhumritelaiyamunicipalcouncil@gmail.com

Reference No.-
ULB/NIT/JHUMRI TELAIYA SEPTAGE/TENDER/1912/2019/826
Date:-04-12-20
Tender Notice (2nd Call)
IMPORTANT INFORMATION

| | | |
|----|---|---|
| 1 | Name of Work | Construction, Commissioning of Fecal Sludge Treatment Plant of Capacity 30 m ³ /day at JhumriTelaiyatown (Jharkhand) and Operation and Maintenance for 5 years |
| 2 | Estimated Cost (INR) | Construction Cost: ₹ 4,38,08,917 Operation & Maintenance Cost: ₹ 1,82,14,955 Total:- ₹ 6,26,44,000 |
| 3 | Bid Security (INR) | ₹ 6,26,440/- (Rupees) |
| 4 | Cost of Bid Document (INR) | ₹ 10,000/- (Rupees Ten Thousand Only); non-refundable |
| 5 | Time of Completion | 1 year of construction which comprises 9 months of construction and 3 months of defect liability period including one month of trial run and 5 years of O&M post DLP |
| 6 | Date of e-publication of tender | 12-12-2020, 17:00 Hrs |
| 7 | Document downloading start Date | 12-12-2020, 17:00 Hrs |
| 8 | Start date for seeking clarification | 12-12-2020, 17:00 Hrs |
| 9 | End date for seeking clarification | 17-12-2020, 17:00 Hrs |
| 10 | Pre bid meeting date, Time & Venue | 15-12-2020, 14:00 Hrs at Chamber of Office of Executive Officer, Nagar Parishad, JhumriTelaiya Jharkhand - 825409. |
| 11 | Bid submission end date | 17-12-2020, 17:00 Hrs |
| 12 | Last day for the submission of Bid Security, cost of bid document | 19-12-2020, 17:00 Hrs |
| 13 | Bid opening date (online) | 21-12-2020, 17:30 Hrs |

Complete bid document is available on website <http://Jharkhandtenders.gov.in>
Other details can be seen in the bidding documents./ Office Notice Board.
*Bid security 1% of Bid amount.

Executive Officer
Nagar Parishad, Jhumri Telaiya

PR.NO.236824 Urban Development(20-21):D

DILIGENT MEDIA CORPORATION LIMITED

Regd. Office : A Wing, Marathon Futorex, 18th Floor, N.M. Joshi Marg, Lower Parel, Mumbai
400013 CIN : L22120MH2005PLC151377
Website: www.dnaindia.com Email id: companysecretary@dnaindia.net

NOTICE OF 15TH ANNUAL GENERAL MEETING

Notice is hereby Given that 15th Annual General Meeting of the Members of Diligent Media Corporation Limited will be held on Monday, the 28th day of December 2020 at 1.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility provided by Central Depository Services Limited ("CDSL") to transact the business set out in the Notice convening of the AGM.

In compliance with applicable provisions of Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No's 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the financial year 2019-20 has been sent on December 5, 2020 through email only to the members whose email address is registered with the Company/Depository Participant(s). The Notice along with Annual Report is also available on the Company's website at www.dnaindia.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of CDSL at www.evotingindia.com

E-voting: The Company is providing to the members, the facility to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting") as well as during the AGM to those members who could not cast their vote(s) by remote e-voting through facility made available by CDSL. Members are requested to note the following:

- The company has fixed Friday, 18th December 2020 as the 'Cut Off date' to ascertain the eligibility of members to vote by remote e-voting or by e-voting at the AGM. Members whose names are 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. Friday, December 18, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the AGM.
- The remote e-voting period shall commence from Thursday, December 24, 2020 at 9.00 a.m. and end on Sunday, December 27, 2020 at 5.00 p.m.
- Any person who acquires shares and becomes a member after dispatch of the Notice but holding shares as on the cut-off date for remote e-voting i.e. December 18, 2020, may obtain log-in Id and password by sending a request to helpdesk.evoting@cdslindia.com or contact the Registrar & Share Transfer Agent of the Company.
- Members present at the AGM through VC/OAVM facility and had not cast their vote through remote e-voting earlier and are not otherwise barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Process for those Shareholders whose Email addresses are not registered with the Depositories for obtaining Login Credentials for E-voting for resolutions proposed in this Notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company or RTA via email on companysecretary@dnaindia.net or mt.helpdesk@linkintime.co.in

- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLD), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company or RTA via email on companysecretary@dnaindia.net or mt.helpdesk@linkintime.co.in

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM via VC/OAVL, manner of casting vote etc.

Contact Details: In case of queries or issues regarding attending AGM & e-voting from the e-voting System, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Diligent Media Corporation Limited

Sd/-
Ankit Shah
Company Secretary
M No. 38529

Date: December 5, 2020
Place: Mumbai

PUBLIC NOTICE

NOTICE IS hereby given that my client has purchased all the Plots in Gat No. 289 of village Patan, Taluka Maval, District Pune. That further my client is intending to purchase the area of internal roads in the said layout forming part of RAMUGADE SAHANIWAS NO. 2 SAHAKARI GRIHARCHANA SANSTHA MARYADIT. The internal roads are currently held by Mr. Mahesh Tukaram Ramugade and he has assured my client that the said property is free from all encumbrances, claims and demand whatsoever.

All persons having any claim or claims against or in the said property by way of inheritance, mortgage, agreement, sale, gift, lease, lien, charge, trust, maintenance, easements or otherwise howsoever on the aforesaid property are required to make the same known in writing along with the supporting documents to undersigned at the office address within the period of 07 (Seven) days from the date hereof. Otherwise the sale shall be completed without reference to such claim or claims and the same if any will be considered as waived or abandoned.

Date : 06/12/2020

Sd/-
Advocate
DEEPAK RAMESH CHAUDHARY
B.com, LL.B.

ADVOCATE & NOTARY
'C' Ward, Justice Telang Road,
Behind Mangal Residency,
Lonavla-410 401.
Dist. Pune,
Mob. 9823061383

PUBLIC NOTICE

Notice is hereby given to all

भारत सरकार Government of India
परमाणु ऊर्जा विभाग Department of Atomic Energy
क्रय एवं भंडार निदेशालय Directorate of Purchase & Stores



