

DABRIWALA BANIJYA UDYOG LIMITED

CIN: L51109WB1983PLC037047

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

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**PUBLIC NOTICE AS PER RULE 20 OF THE COMPANIES
(MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED**

NOTICE is hereby given that the 31st Annual General Meeting of the Members of Dabriwala Banijya Udyog Limited will be held on Saturday, the 26th September, 2015 at 10.00 a.m. to transact the businesses mentioned in the Notice convening the said Annual General Meeting.

Members are hereby informed that the resolutions proposed at the 31st Annual General Meeting ("AGM") will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and voting at the AGM through physical ballot papers in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement with the Stock Exchange. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for this purpose.

The period for remote e-voting starts at 9.00 a.m. on 22nd September, 2015 and ends at 5.00 p.m. on 25th September, 2015. Remote e-voting will be blocked by CDSL after 5.00 p.m. on 25th September, 2015 and remote e-voting shall not be allowed beyond the said date and time.

Members, who cast their votes by remote e-voting, may attend the meeting but will not be entitled to cast their votes once again.

Voting rights will be reckoned on the shares registered in the name of the members as on 21st September, 2015 (i.e. cut-off date). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or voting at the AGM through physical ballot papers.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 21st September, 2015 (i.e. cut-off date) may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company's Registrars at rt@cbmsl.com requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

Members are further informed that the Notice of the 31st AGM has been sent through permitted mode to all the members. The 31st Annual Report of the Company for the financial year ended 31st March, 2015 has been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other members. The despatch of the AGM Notice and the Directors' Report and Financial Statement has been completed on 29th August, 2015. The AGM Notice is available on the Company's website at www.dabriwalabanijyaudyog ltd.com and CDSL's website www.cdslindia.com.

In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at www.evotingindia.com under help section or contact Mr. Arghya Majumder, Assistant Manager – Business Development, CDSL, Horizon, 2nd Floor, 57, J. L. Nehru Road, Kolkata – 700 071 or at toll free no. 1800-200-5533 or at E-mail ID : helpdesk.evoting@cdslindia.com.

For DABRIWALA BANIJYA UDYOG LIMITED

Place : Kolkata

Sayani Datta

Dated: 31st August, 2015

Company Secretary