



DB Corp Ltd

November 8, 2013

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East)
Mumbai - 400 051
(Fax: 022-26598237/38 or
022-26598347/48)

Dear Sirs,

Sub: Intimation of Postal Ballot in terms of Clause 36 of the Listing Agreement

Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

As informed to you earlier the Board of Directors of the Company at its Meeting held on May 16, 2013 has approved the Scheme of Arrangement in the nature of Demerger of integrated Internet & Mobile business of I Media Corp Limited ('IMCL') into D. B. Corp Limited ('DBCL').

In terms of the SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 and No. CIR/CFD/DIL/8/2013 dated May 21, 2013 and as directed by the Hon'ble High Court of Gujarat at Ahmedabad in the Company Application No. 252 of 2013 vide its interim order dated October 14, 2013, the approval of Members of the Company is sought through postal ballot and e-voting for following resolutions:

1. Amendment to the Main objects clause of the Memorandum of Association of the Company in terms of Section 17 of the Companies Act, 1956.
2. Approval of the Scheme of Arrangement in the nature of demerger of Integrated Internet & Mobile business of IMCL to DBCL.

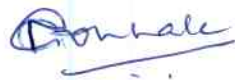
Accordingly, the Company is taking steps to conduct the Postal Ballot and e-voting in terms of Clause 35B of the Listing Agreement.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For D. B. Corp Limited



Anita Gokhale
Company Secretary



दैनिक भास्कर



दिव्य भास्कर



दिव्य मराठी



dainikbhaskar.com

Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051
Corporate Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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