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WHEELS INDIA LIMITED

Registered Office :
21, Patullios Road, Chennai - 600 002.

Factory :
Padi, Chennai-600 050.

January 4, 2013

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub : Listing Agreement - Compliance

This has reference to the Listing Agreement.

We have completed the dispatch of the Postal Ballot Notice with Postal Ballot Form to all the Shareholders on 31.12.2012. In accordance with the Companies (passing of the resolution by postal ballot) Rules, 2011 we have published the same in leading news papers and we enclose a copy of the advertisement for your records.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


S Srivathsan
President (Finance) & Secretary

CC: 1) National Stock Exchange of India
8th Floor, Arihant Nitco Park,
No 90, Dr Radhakrishnan Salai,
Mylapore, Chennai 600 004.

2) Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

roopam will have to stand leue for theatre release

Nadu full on January 11, when the release is scheduled



many theatres are free to en *Vishwaroopam* as they locked by these two Tamil ies. And in some theatres, recently released movies as *Thuppakki* and *Kumki* running to full houses, and inue to run well beyond ary 11, he explained.

TPONE?
ally, 'A' and 'B' centres are major catchments for Ka-Haasan's films. Now, since t screens in these centres already blocked for other s, "Kamal Haasan may

have to reconsider *Vishwaroopam's* release date," said a film industry pundit.

Actor and film-maker Kamal Haasan, however, stands his ground that *Vishwaroopam* will be premiered on the direct-to-home platform on January 10 despite protest from various theatre owners, and will be released in theatres the next day. In some advertisements, it is reconfirmed that the movie is scheduled for theatre release on January 11.

In a recent press conference, he said the movie will be

premiered on the direct-to-home platform through all the six players — Dish, Tata Sky, Sun Direct, Reliance Digital, AirTel Digital TV and Videocon D2H, adding that the next day, the movie will be released in at least 400 screens across Tamil Nadu. The DTH players, too, have started rolling out advertisements in electronic

and print media. According to Abirami Ramanathan, President, Tamil Nadu Theatre Owners Federation, a final decision was due to be taken in the federation's meeting on January 3 in Tiruchi.

ravikumar.ramanujam
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Grama Bank sign pact

tions for TVS King three-wheeler. K. Srinivasan, Vice-president, Sales (Three-wheeler), TVS Motor, and T. J. Tilakraj, Chairman, T. S. S. Grama Bank, led the pact in the presence of R.K. Bansal, Exec-

utive Director of IOB, and P.M. Mishra, Advisor-Priority Sector, IOB, at the bank headquarters in Virudhunagar, Tamil Nadu. TVS King is available across the country in LPG, CNG and petrol variants.

xmiBank
MI BANK LIMITED
Malkangal, Thrissur - 680 001
NOTICE
given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Bank would be held on Tuesday, January 24, 2013, to consider and take on record, the Un-audited Financial Results for the third quarter ended 31st December 2012.
For Dhanuzaal Bank Ltd.
Sd/-
Ravindran K Warrier
Secretary to Board & Company Secretary

Dalmia Cement (Bharat) Limited
Registered Office: Dalmiapuram-621655
Distt. Tiruchirappalli, Tamil Nadu
NOTICE
NOTICE is hereby given that 1st February, 2013 has been fixed as the 'record date' for determining the name(s) of the Debenture holders entitled to payment of interest for the period from 10-11-2012 to 9-2-2013 in respect of the Privately Placed 10.35% Secured Redeemable Non-Convertible Debentures allotted on 09-05-2008.
For Dalmia Cement (Bharat) Limited
New Delhi
Dated: 2.1.2013
Manisha Bansal
Company Secretary

THE SOUTH INDIAN BANK LTD.
Regd. Office: 315 House, Mission Quarters, Thrissur - 680 001, KERALA. Ph: 0487 2420029
Fax: 0487 2424760 Email: ho2006@siib.co.in
www.southindianbank.com
NOTICE
Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Tuesday, the 15th day of January, 2013 to inter-alia consider and take on record the Un-audited Financial Results of the Bank for the third quarter ended 31st December, 2012.
By Order of the Board
Sd/-
(JIMMY MATHEW)
COMPANY SECRETARY
Thrissur
02-01-2013

Wheels India Limited
Regd. Office : 21, Patullas Road, Chennai 600002
NOTICE TO MEMBERS
Notice is hereby given to members that the despatch of postal ballot forms have been completed on 31.12.2012, in accordance with Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, along with Notice and explanatory statement and self addressed, postage prepaid reply envelope in relation to passing of Special Resolution under Section 81(1A) of the Companies Act, 1956, seeking members' consent for raising equity capital as mentioned in the notice.
The Board of Directors at their meeting held on 14th December, 2012 have appointed Mr.S.Dhanapal, Partner of M/s. S Dhanapal & Associates, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer on or before the close of working hours (5.30 PM) on 30.01.2013. All postal ballot forms received after 30.01.2013 will be treated as if reply from such Members has not been received. Unsigned postal ballot forms will be rejected. A Member may request for a duplicate postal ballot form, if so required.
The voting rights of Members have been reckoned on 21.12.2012, which was the cut-off date. Voting through Postal Ballot shall commence from 01.01.2013 and shall end on 30.01.2013, at close of working hours (both days inclusive).
Members may kindly note that the Chairman or in his absence the Managing Director or in his absence, the Chairman of the Audit Committee will announce the results of postal ballot on Tuesday, February 5, 2013 at 4.35 P.M. at the Corporate Office at Padi, Chennai or at the Registered Office.
By Order of the Board of Directors
For Wheels India Limited
S. Srivatheesan
President (Finance) & Secretary
Chennai
Date : 31.12.2012