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WONDER FIBROMATS LIMITED

Our Company was originally incorporated at Delhi as "Wonder Fibromats Private Limited" on 13th October, 2009 under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Asst. Registrar of Companies, NCT of Delhi & Haryana. Consequent, upon the conversion of our Company into public limited company, the name of our Company was changed to "Wonder Fibromats Limited" vide fresh certificate of incorporation dated 5th July, 2018 issued by the Registrar of Companies, Delhi. For further details of incorporation, change of name and registered office of our Company, please refer to chapter titled "General Information" and "Our History and Corporate Structure" beginning on pages 54 and page 148 respectively of the Prospectus.

Corporate Identification Number: U31900DL2009PLC195174

Registered Office: 45, Okhla Industrial Estate, Phase-III, New Delhi 110020

Work: Factory at Khasra No. 105-106 Raipur Industrial Area, Bhagwanpur, Roorkee 247667 Tel: 011 66058952

Email: info@wonderfibromats.com Website: www.wonderfibromats.com

Contact Person: Ms. Nikita, Company Secretary & Compliance Officer

PROMOTERS OF OUR COMPANY

MR. HARSH KUMAR ANAND, MR. YOGESH ANAND AND MR. YOGESH SAHNI

INITIAL PUBLIC ISSUE OF 22,24,000 EQUITY SHARES OF A FACE VALUE OF RS. 10/- EACH (THE "EQUITY SHARES") OF WONDER FIBROMATS LIMITED ("OUR COMPANY" OR "WFL" OR "THE ISSUER") FOR CASH AT A PRICE OF RS. 90/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF RS. 80 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 2,001.60 LAKHS ("THE ISSUE") OF WHICH 1,12,000 EQUITY SHARES AT AN ISSUE PRICE OF RS. 90 PER EQUITY SHARE AGGREGATING TO RS. 100.80 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 21,12,000 EQUITY SHARES OF FACE VALUE OF RS. 10.00 EACH AT AN ISSUE PRICE OF RS. 90 PER EQUITY SHARE AGGREGATING TO RS. 1,900.80 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.55% AND 25.22%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ATTENTION INVESTORS- CORRIGENDUM TO THE PROSPECTUS DATED JULY 02, 2019

ISSUE CLOSING DATE EXTENDED TO MONDAY; JULY 29, 2019* PRICE REVISED AT Rs. 89/- PER EQUITY SHARE

* The issue opened on Monday; July 22, 2019 and was scheduled to close on Wednesday; July 24, 2019, pursuant to the disclosure made in the prospectus dated July 02, 2019 filed with the Registrar of the Companies, Delhi. ("The ROC"), NSE EmERGE and SEBI. All capitalized term used in the notice shall, unless the context otherwise requires, has the meaning ascribed in the Prospectus dated July 02, 2019.

THE FACE VALUE OF THE EQUITY SHARES IS RS. 10.00 EACH AND THE ISSUE PRICE OF RS 89.00 IS 8.90 TIMES OF THE FACE VALUE

THE APPLICATION MUST BE FOR A MINIMUM OF 1,600 EQUITY SHARES AND IN MULTIPLES OF 1,600 EQUITY SHARES THEREAFTER.

INITIAL PUBLIC ISSUE OF 22,24,000 EQUITY SHARES OF A FACE VALUE OF RS. 10/- EACH (THE "EQUITY SHARES") OF WONDER FIBROMATS LIMITED ("OUR COMPANY" OR "WFL" OR "THE ISSUER") FOR CASH AT A PRICE OF RS. 89/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF RS. 79 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 1,979.36 LAKHS ("THE ISSUE") OF WHICH 1,12,000 EQUITY SHARES AT AN ISSUE PRICE OF RS. 89 PER EQUITY SHARE AGGREGATING TO RS. 99.68 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 21,12,000 EQUITY SHARES OF FACE VALUE OF RS. 10.00 EACH AT AN ISSUE PRICE OF RS. 89 PER EQUITY SHARE AGGREGATING TO RS. 1,879.68 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.55% AND 25.22%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

INVESTORS MAY PLEASE NOTE THE PROSPECTUS, THE APPLICATION FORMS, THE ABRIDGED PROSPECTUS AND GENERAL INFORMATION DOCUMENT SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM

For Wonder Fibromats Limited
On Behalf of the Board of Directors

Sd/-
Mr. Harsh Kumar Anand
Managing Director

Date: 24.07.2019

Place: Delhi

Wonder Fibromats Limited subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus shall be available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.navigantcorp.com, the website of the NSE i.e. www.nseindia.com/emerge, and website of the Issuer Company at www.wonderfibromats.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 25 of the Prospectus, which has been filed with ROC.

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

Surjeet Comm.

Norican Group
Shaping Industry

DISA INDIA LIMITED

Regd. Office: 5th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore-560 058. Tel: 080-40201400, Fax: 080-28391661
E-mail: investor.relations@noricangroup.com
www.disagroup.com/en-in
CIN No: L85110KA1984PLC006116

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty Fourth (34th) Annual General Meeting (AGM) of the Company will be held at Hotel Taj, Yeshwanthpur, Bangalore - 560 022 at 11:00 Hrs on Thursday, August 8, 2019, to transact the business as set out in the Notice dated July 12, 2019.

The Members of the Company are hereby informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has dispatched Annual Report, Notice along with the Attendance cum-voting slip by electronic mode on July 16, 2019 to all the members whose e-mail IDs are registered with the RTA, i.e., M/s Integrated Registry Management Services Private Limited. The Company has also dispatched the hard copy of Annual Report, Notice along with the Attendance cum-voting slip to those members who have not registered their e-mail IDs with the RTA. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company.

E-voting is optional and e-voting rights of the members will be reckoned on the Equity Shares held by them as on July 31, 2019. The e-voting period commences from 9 AM on August 5, 2019 (Monday) and ends at 5 PM on August 7, 2019 (Wednesday). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Annual Report and holding shares on the cut-off date i.e., July 31, 2019 may contact helpdesk.evoting@cdslindia.com or our RTA, M/s Integrated Registry Management Services Private Limited at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003, Tel: +91-80-23460815-818 Fax: +91-80-23460819 or email to irg@integratedindia.in for obtaining a copy of Annual Report or assistance related to e-voting.

The Members who have not cast their votes by e-voting can exercise their voting rights at the AGM. The Company will arrange for Ballot Papers at the AGM Venue. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on July 31, 2019, are entitled to vote on the Resolutions set forth in the Notice dated July 12, 2019.

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" and e-voting Manual for Members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com/CDSL Toll free No. 18002005533. In case of any grievances connected with the e-voting please contact Mr. G. Prasanna Bairy, Company Secretary, DISA India Limited, 5th Floor, Kushal Garden Arcade, 1A, Peenya Industrial Area, Peenya 2nd Phase, Bangalore - 560 058, E-mail ID: investor.relations@noricangroup.com and Phone No. 080-4020-1400.

The results of e-voting and Poll at the AGM along with the Scrutinizer Report will be placed on the website of the Company (www.disagroup.com/en-in) and on the website of CDSL (www.evotingindia.com) within 48 Hours of passing of the resolutions at the AGM to be held on August 8, 2019 for information of the Members and communicated to the BSE Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 01, 2019 to August 8, 2019 (both days inclusive) to determine the Shareholders entitled to receive the dividend on the Equity Shares for the financial year ended March 31, 2019, if declared at the AGM.

By Order of the Board of Directors
For DISA India Limited

Place: Bangalore
Date : July 24, 2019

G. Prasanna Bairy
Company Secretary