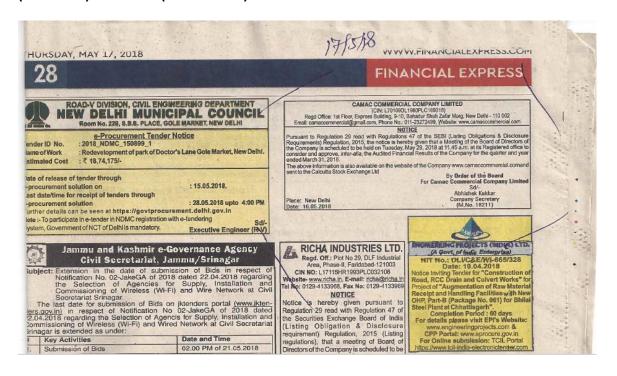
Press release for the Notice of Board Meeting held on May 29, 2018- published in Financial Express (All edition) & Jansatta (Delhi edition) on 17.05.2018.





By Order of the Board For Camer Commercial Company Sd/-Abhishek Kakkar

Place: New Delhi Date: 16.05.2018 This information is also available on the website of the Company i.e. www.dionglobal.c website of the BSE Limited (i.e. www.bseindia.com), the Stock Exchange where the shares are listed.

For Dion Global Solutions Limited

VP - Legal & Company Secretary