DCW
LIMITED

August 13, 2018

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai - 400 051. Fax : 26598237/3866418124/25/26; 26598348	**The Mumbai Stock Exchange** Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 272 3121 / 3719 / 2037 / 2039

Dear Sir,

Sub: 79th Annual General Meeting on 27/09/2018

This is to inform you that 79th Annual General Meeting for approval of the audited financial statements of the Company for the Financial Year ended 31/03/2018 will be held on Thursday, 27/09/2018 at 10.00 a.m. at the Registered office of the Company situated at Dhrangadhra-363315, Gujarat.

Please note that the Board has not recommended any dividend for the said financial year.

The Board Meeting started at 12 noon and ended at 14:15

Kindly take same on the record and acknowledge the receipt.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary

Encl.: a/a