



February 3, 2016

✓ National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Scrip Code: DCM / 502820


Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, February 13, 2016, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the third quarter and nine months ended December 31, 2015 along with the limited review report of the auditors for the corresponding period.

The above is for your information and records.

Thanking You,
Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Registered Office :

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