



October 30, 2015

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

Scrip Code: DCM / 502820

Sub: Notice of Board Meeting pursuant to Clauses 41 and 19 of Listing Agreement

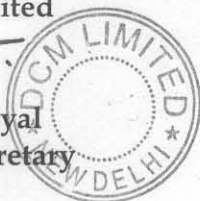
Dear Sir,

Pursuant to Clauses 41 and 19 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, November 9, 2015, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2015 along with the limited review report of the auditors for the corresponding period and to consider the proposal for payment of interim dividend for the financial year ending March 31, 2016.

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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