



## **DCM SHRIRAM**

BSE Limited  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on 5.2.2016, inter-alia, to consider the payment of Interim Dividend.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Ref.No.DSL/SE **2049**

Dated: - **2 FEB 2016**

### **DCM SHRIRAM LTD.**

Registered Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement