DCW
LIMITED

July 31, 2015

The Secretary,
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 : 26598237/38

Dear Sir,

Sub.: Book Closure Date for the purpose of Annual General Meeting

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 18th August, 2015 till Thursday, 27th August, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 27th August , 2015. The said intimation in the prescribed format is enclosed.

Thank you,

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary

DCW LIMITED
HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
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REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748