

31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 12 / 13
Email ID : compliance.dsja@gmail.com
www.dscommunication.com

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

3rd September, 2015

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Ref.: Scrip Code - DALALSTCOM

Sub: Intimation of Annual General Meeting, Book Closure and Submission of copy of Annual Report 2014-2015

With reference to the captioned subject, we wish to inform you that the 25th Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 3.30 p.m. at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda Fort, Mumbai - 400 001.

Further, pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2015 to Monday, 28th September, 2015 (both days inclusive). Intimation of book closure in prescribed format is also enclosed herewith.

Further, pursuant to Clause 31 of the Listing Agreement, please find enclosed herewith 6 (Six) copies of Annual Report 2014-2015 alongwith Form B for your reference.

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For DSJ Communications Limited


Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687



Encl: As above

Attn. Market Operations Department

Name of the Company: DSJ COMMUNICATIONS LIMITED

Security Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
DALALSTCOM	Equity	22 nd September, 2015	28 th September, 2015	N.A.	25 th Annual General Meeting

For DSJ Communications Limited

V. n. A. de

Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687

