



December 26, 2014

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Scrip Code: 502820/DCM

Subject: Intimation of the sad demise of Dr. S N Pandey, director of the Company

Dear Sir,

Pursuant to clause 30 of the listing agreement, we regret to inform you that Dr. S N Pandey, director of the Company has passed away on 23rd December, 2014.

This is for your information and records.

Thanking you,

Yours truly,
For DCM Limited

Yadvinder Goyal
Company Secretary

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