



May 14, 2018

To,

(1) The Mumbai Stock Exchange
Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax : 22723121/3719/2037/2039
Scrip Code :500117

(2) 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
Scrip Code : DCW

Dear Sirs,

Sub.: Board Meeting

Enclosed with this letter is notice for the forthcoming meeting of the Board of Directors of the Company, scheduled to be held on Tuesday, 22nd May, 2018 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021.

This information is also available on the Company's website i.e www.dcwlimited.com.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Deputy Company Secretary

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



May 14, 2018

To,

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|---|---|
| (1) The Mumbai Stock Exchange Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117 | (2) National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW |
|---|---|

Dear Sirs,

Sub.: Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 22nd May, 2018 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider Issue of Equity shares on rights basis.

Kindly take the same on the record.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Deputy Company Secretary

DCW LIMITED

HEAD OFFICE :

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