



August 16, 2017

To,

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 : 26598237/3866418124/25/26; 26598348	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 : 272 3121 / 3719 / 2037 / 2039
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Sub: **INTIMATION REGARDING REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Enclosed with this letter is intimation regarding regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record

Thank you,

Yours faithfully,
For DCW Limited


Jigna Karnick
Dy. 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@dcwlttd.com, Website: www.dcwlttd.com, CIN-L24110GJ1939PLC000748



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Sub: **INTIMATION REGARDING REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

This is to inform that the existing Statutory Auditors i.e V. Shankar Iyer & Co., Chartered Accountants will cease to hold office on the conclusion of the next Annual General Meeting in terms of the provisions of the Companies Act, 2013.

The board at their meeting held on 14th August, 2017 proposed appointment of Chhajed & Doshi, Chartered Accountants (Firm Registration No. 101794W) as the Statutory Auditor of the company to hold the office as Statutory Auditor of the Company from commencement of the next Annual General Meeting. The resolution for the said purpose is being incorporated in the notice of the forthcoming AGM for the approval shareholders.

Kindly take the same on record

Thank you,

Yours faithfully,
For DCW Limited

Jigna Karnick
Dy. Company Secretary

DCW LIMITED

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