



Ref: DIC/DIC\_let6/60

Date: 08.04.2016

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range

Kolkata - 700001

Scrip Code: **10013217**

The Corporate Relationship Department

**The BSE Limited**

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: **500089**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No C/1, G Block, Bandra Kurla Complex

Bandra(E), Mumbai - 400051

Scrip Code: **DICIND**

Dear Sir,

**Sub: Regulation 29 of the SEBI (LODR) 2015**

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Friday, 22<sup>nd</sup> April, 2016** at Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700 001 to, *inter alia*, consider and take on record the unaudited financial results for the 1<sup>st</sup> quarter ended on 31<sup>st</sup> March 2016.

Thanking you.

Yours truly,

**For DIC India Limited**

**(Banibrata DeSarkar)**

Company Secretary

**DIC INDIA LIMITED**

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

Transport Depot Road, Kolkata - 700 088, West Bengal, India

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