



Ref: DIC/DIC\_let6/28

Date: 25.03.2015

**The Calcutta Stock Exchange Asscn. Ltd.**

7 Lyons Range

Kolkata - 700001

Scrip Code: 10013217

Fax> (033) 2210 4500/4492

The Corporate Relationship Department

**The BSE Limited**

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 500089

Fax> (022) 2272 3719/2039/2041

**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

Fax>(022) 2659 8237/8238

Dear Sir / Ma'am,

**Sub: Clause 41 of the Listing Agreement**

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Tuesday, 21<sup>st</sup> April, 2015** at the Registered Office of the Company at Transport Depot Road, Kolkata – 700088 to, *inter alia*, consider and take on record the unaudited financial results for the 1<sup>st</sup> quarter ending on 31<sup>st</sup> March 2015.

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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