



February 4, 2015

Ref: DIC/DIC_let6/27

The Calcutta Stock Exchange Assocn. Ltd.
7 Lyons Range
Kolkata - 700001

Fax- (033) 2210 4500/4492

The Corporate Relationship Department
The Bombay Stock Exchange 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, 5th Floor
Plot No C/1, G Block, Bandra Kurla Complex
Bandra(E)
Mumbai - 400051

Fax-(022) 2659 8237/8238

Scrip Code: DICIND

Dear Sir,

Sub: Outcome of the Board Meeting held on 4th February 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 4th February 2015, approved the following:

1. Adoption of Accounts for the year ended 31st December 2014.

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 4th February 2015, has approved the Audited Financial Results for the year ended 31st December 2014.

Pursuant to Clause 41 of the Listing Agreement, please find attached herewith the Audited Financial results for the financial year ended 31st December 2014.

2. Dividend Recommendation

In view of the losses in the financial year ended 31st December 2014, the Board decided not to pay dividend this year.

3. Date of Annual General Meeting and Book Closure Date

The 67th Annual General Meeting of the Company for the year ended 31.12.2014 will be held on **Monday, 23rd March, 2015 at 11.00 A.M.** at Williamson Magor Hall, The Bengal Chamber of Commerce & Industry, Royal Exchange, 6 Netaji Subhas Road, Kolkata 700 001. The Register of

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202
Transport Depot Road, Kolkata - 700 088, West Bengal, India
Telephone : (033) 2449 6591-96, 2449 3984/85
Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650
E-mail ID : dic.custcare@dic.co.in Website : www.dicindia ltd.co



Members and the Share Transfer Books will remain closed from 17th March, 2015 to 23rd March, 2015 (both days inclusive).

4. Changes in Directorship

Subsequent to the transfer and taking up of new assignment within the DIC Group, Mr Yoshiaki Masuda has tendered his resignation with effect from 4th February 2015.

Mr Kazunari Sakai and Mr Naoyoshi Furuta have been appointed as Additional Non-executive Directors of the Company in the Board meeting held today. Their appointment is valid till the forthcoming Annual General Meeting.

Dr. Reena Sen, founder member of Indian Institute of Cerebral Palsy, Kolkata (IICP) has been inducted as an Additional Independent Director in the Board Meeting of the Company for a tenure of 3 years, subject to the approval of the members at the forthcoming Annual General Meeting.

5. Appointment of Chief Corporate Officer, Legal & Corporate Affairs

Mr Timir Baran Chatterjee, Sr. Executive Vice President (Corporate Affairs and Legal) & Company Secretary has stepped down from the position of Company Secretary to take up new assignment as Chief Corporate Officer, Legal and Corporate Affairs within the Company.

He will continue to be the Key Managerial Personnel of the Company and report to the Chief Executive Officer.

6. Appointment of Company Secretary

Pursuant to the stepping down of Mr Timir Baran Chatterjee, Mr Banibrata DeSarkar has been appointed as the Company Secretary & Compliance Officer of the Company.

7. Re-constitution of the Nomination and Remuneration Committee

Pursuant to the resignation of Mr Yoshikai Masuda, Director, the Nomination & Remuneration Committee has been re-constituted to comprise of:

Mr Dipak Kr Banerjee	Chairman, Independent Director
Mr Subir Bose	Independent Director
Mr Kazunari Sakai	Non-executive Director
Mr Paul Koek	Non-executive Director

Thanking you.

Yours truly,
For DIC India Limited


(Timir Baran Chatterjee)
Chief Corporate Officer, Legal & Corporate Affairs

encl.: as above

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202
Transport Depot Road, Kolkata - 700 088, West Bengal, India
Telephone : (033) 2449 6591-96, 2449 3984/85
Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650
E-mail ID : dic.custcare@dic.co.in Website : www.dicindia ltd.co