



DPSC Limited

Registered Office
Plot No. X-1, 2 & 3
Block EP, Sector - V, Salt Lake City, Kolkata - 700 091
Phone : 2357 4308/4309/4310, Fax : 2357 2452/3758
Visit us at : www.dpscl.com

Ref: Sectl/X/001

29th July, 2011

**The Secretary,
National Stock Exchange of India Ltd.,**
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Dear Sir,

**Ref: Clause 31 of the Listing agreement
Sub: Outcome of the Annual General Meeting of the Company**

We would like to inform you that the members of the Company at their 91st Annual General Meeting of the Company held on 29th July, 2011, at the registered office, inter alia have approved the followings:

1. Adoption of the Audited Profit & Loss Account for the year ended 31st March, 2011, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 10% i.e. ₹ 1/- per Equity shares of ₹ 10/- each for the financial year ended 31st March, 2011.
3. Re-appointment of Shri Jyoti Kumar Poddar, retired by rotation.
4. Re-appointment of Shri N G Khaitan, retired by rotation.
5. Appointment of M/s. Lodha & Co., Chartered Accountants, auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
6. Appointment of Shri Jyotirmay Bhaumik as Manager of the Company for a period of 5 years with effect from 1st August, 2010 in terms of provisions of Sections 198, 269 and 387 read with Schedule XIII to the Companies Act, 1956.

This is for your information & record please.

Yours faithfully
DPSC Limited

(Saikat Bardhan)
Secretary

Cc to: **Secretary,
The Calcutta Stock Exchange Limited,**
7, Lyons Range,
Kolkata- 700 001



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29th July, 2011

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Dear Sir,

Ref: Clause 21 of the Listing agreement
Sub: Payment of Dividend

Further to our letter of even reference dated 23rd May, 2011 we would like to inform you that the Members of the Company have approved the recommendation of dividend @10% i.e. ₹ 1/- per share in their Annual General Meeting held on 29th July, 2011 and the said dividend will be paid on and after 22nd August, 2011 to all the eligible shareholders of the Company as on the date of book closure.

This is for your information & record please.

Yours faithfully
DPSC Limited


(Saikat Bardhan)
Secretary

Cc to: **Secretary,**
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001