



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

7th November, 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,

Intimation of the proceedings of the Board Meeting

In terms of Clause 22 and other applicable clauses of the Listing Agreement, we would like to inform that the Board of Directors of the Company, at its meeting held on 7th November 2011, inter alia, has:

1. Approved, subject to the approval of the shareholders of the Company in a general meeting and other necessary approvals, if any, the issue of bonus shares to the shareholders of the Company amounting to 9, 31, 45,096 Shares, in the proportion of 22:1 i.e., 22 (Twenty Two) bonus shares for every 1 (One) existing fully paid up equity shares held by way of capitalization of profits and reserves.
2. Approved, subject to the approval of the shareholders of the Company in a general meeting and other necessary approvals, if any, increase the authorized share capital of the Company to Rs. 100 (Rupees One hundred Crores) Crores.
3. Approved, subject to the approval of the shareholders of the Company in a general meeting and other necessary approvals, if any, sub-division of the equity shares of the Company by way of split of shares of the face value of Rs. 10/- each fully paid up into 10 (ten) equity shares of Re. 1/- (Rupee One) each fully paid up.
4. Approved, subject to the approval of the shareholders of the Company in a general meeting and other necessary approvals, if any, alteration to the memorandum and articles of association of the Company subsequent to increase of authorized share capital of the company and sub-division of the equity shares of the Company.
5. Approved, convening of the Extra-Ordinary General meeting of the Company on Monday, 5th December, 2011 at 11 a.m. at the registered office of the Company.



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6. Constituted a Committee of Directors of the Company consisting of Mr. Amit Kiran Deb, Independent Non-Executive Director, Mr. N.G. Khaitan, Independent Non-Executive Director, Mr. Jyoti Poddar, Independent Non-Executive Director and Mr. Hemant Kanoria, Non-Executive Chairman to examine the present business structure of the Company and also to consider various options of restructuring and explore possibilities and opportunities for accelerating organic/inorganic growth of the Company and authorised the Committee to identify, explore and examine the various options available towards such purpose.

It is further informed that the above item no. 6 was not a part of agenda sent to the Directors for the above board meeting and was discussed during the course of the meeting and decided as aforesaid.

Yours faithfully
DPSC Limited

(Saikat Bardhan)
Secretary

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