



DPSC Limited

Registered Office :
Plot No. X-1, 2 & 3
Block EP, Sector - V, Salt Lake City, Kolkata - 700 091
Phone : 6609 4300/08/09/10/11/12, Fax : 2357 2452
Visit us at : www.dpscl.com

Ref; Sectl/X/002

8th July, 2013

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

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

The Vice President
Listing and Compliance
MCX Stock Exchange Ltd.
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai - 400 0093

Dear Sir,

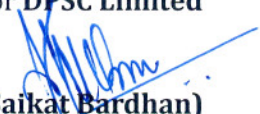
Ref: Clause 16 of the Listing Agreement
Sub: Postponement of 93rd Annual General Meeting

Further to our letter of even reference dated 27th May, 2013 and 26th June 2013, we would like to inform you that pursuant to the ensuing elections in West Bengal beginning from 11th July 2013, the 93rd Annual General Meeting of the Company earlier scheduled to be held on 20th July 2013 is postponed and now will be held on Friday, 16th August 2013 at 11 A.M. at the registered office of the Company to transact the same business as given in the earlier notice dated 27th May 2013.

The dates for closure of Register of Member and Share Transfer Books shall remain same i.e. from 17th July to 20th July (both days inclusive). Therefore the eligibility for entitlement of dividend of the Members shall remain unchanged, however, dividend as recommended by the Board of Directors, if declared at the AGM, will now be credited / dispatched on or after 12th September 2013.

A detailed notice for the rescheduled AGM along with the Forms of Proxy and Attendance Slip will be sent to the members in accordance with the requirements of the provisions of the Companies Act, 1956.

Yours faithfully
For **DPSC Limited**


(Saikat Bardhan)
Secretary

Cc: National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel,
Mumbai - 400 013

Cc: Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street, Fort,
Mumbai - 400001

Cc: C B Management Services (P) Ltd
P-22, Bondel Road, Kolkata-700019