



May 20, 2016

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Scrip Code: 502820/DCM

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, May 30, 2016, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter and year ended March 31, 2016.

The above is for your information and records.

Thanking You,
Yours truly,

For DCM Limited

Yadvinder Goyal
Company Secretary



Registered Office :

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