



The Manager,
Listing Department
National Stock Exchange of India,
"Exchange Plaza",
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

In continuation to our letter No. DSCL/SE/2996 dated 21.1.2014, we write to inform you that the meeting of the Board of Directors to be held on 3.2.2014 will also consider Payment of Interim Dividend on Equity Shares.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For DCM Shriram Consolidated Ltd.

(B.L. Sachdeva)
Company Secretary

Ref.No.DSCL/SE 3078

Dated: 28 JAN 2014

Shriram Fertilizers & Chemicals - Shriram Alkali & Chemicals - DSCL Sugar - Swatantra Bharat Mills - Shriram Cement - Shriram Poly Tech
Hariyali Kisaan Bazaar - Bioseed Group Companies - Fenesta Building Systems

Corporate & Regd. Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: dscl@dscl.com
www.dscl.com