



February 2, 2016

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax : 26598237/38

Dear Sir,

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Deputy Company Secretary

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

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REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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