



February 4, 2014

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

Dear Sir,

Sub: **Board Meeting**

A meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Wednesday, 12th February, 2014 at the 'Head Office' of the Company at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021 inter-alia to consider and approve the Unaudited financial results of the Company for the quarter ended 31st December, 2013.

Thank you,

Yours faithfully,
For DCW LIMITED

Chital Shah
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :

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

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