



July 15, 2015

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

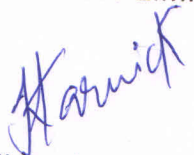
Dear Sir,

Sub: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12 noon on Wednesday, 24th July, 2015 at the 'Head Office' of the Company at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021 inter-alia to consider issue of equity shares and convertible warrants of the Company on preferential basis to Promoters and Business Associates.

Thank you,

Yours faithfully,
For DCW LIMITED


Jigna Karnick
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :

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

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748