



May 14, 2015

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

Kind Attn: Mr. Nagesh

Dear Sir,

**Sub.: Board Meeting**

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 23<sup>rd</sup> May, 2015 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2015.

Kindly take note of the same.

Thanking You

Yours faithfully,  
For **DCW Limited**

Jigna Karnick  
Deputy 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