



May 9, 2014

To,
The Mumbai Stock Exchange
Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax : 22723121/3719/2037/2039

Dear Sir / Madam,

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19th May, 2014 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, 2014 and recommendation of Dividend

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.

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

REGISTERED OFFICE : DHHRANGADHRA - 363 315 (GUJARAT STATE)



May 9, 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.
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 Monday, 19th May, 2014 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, 2014 and recommendation of Dividend

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: CHURANGA BUDA, 202 215 (CHURANGA STATE)