



June 10, 2014

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

Dear Sir,

Sub: **Board Meeting**

A meeting of the Board of Directors of the Company will be held at 12 noon on Wednesday, 18<sup>th</sup> June, 2014 at the 'Head Office' of the Company at Nirmal, 3<sup>rd</sup> Floor, Nariman Point, Mumbai 400 021 inter-alia to consider issue of equity shares of the Company on preferential basis to Promoters and Promoter group.

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)

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