



June 18, 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 : 26598237/3866418124/25/26; 26598348

Dear Sir / Madam,

The Board of Directors at their meeting held today have decided-

(a) subject to approval of shareholders in the forthcoming Annual General Meeting, to issue upto 71,00,000 equity shares on preferential basis of Rs. 2 each of the company in one or more tranches, at the price to be fixed as per the Guidelines for preferential issues under SEBI (Issue of Capital & Disclosure Requirements Regulations, 2009) to the promoter group.

(b) to hold the Annual General Meeting of the Company on 13th August, 2014.

Kindly take same on the record and acknowledge the receipt.

Thanking 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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