DCW
LIMITED

August 28, 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

Dear Sir / Madam,

Sub: Intimation under Clause 30 of the Listing Agreement.

This is to inform you that the following changes have been effected in the Board of Directors-

1 Mr. Vivek Jain, Additional Director of the Company has been appointed as Director w.e.f August 13, 2014.
2 Mr. Salil Kapoor, Additional Director of the Company has been appointed as Non-Executive Director of the Company w.e.f August 13, 2014

Kindly take same on the record.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary

DCW LIMITED
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