



DPSC Limited

Registered Office:
Plot No. X 1, 2&3
Block - EP, Sector -V, Salt Lake City, Kolkata - 700 091
Ph: 6609 4308/09/10, Fax: 2357 2452
Visit us at: www.dpscl.com

Ref: Sect1/X/001

23rd May, 2013

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.

The Vice President
Listing and Compliance
MCX Stock Exchange Ltd
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai- 400093.

Dear Sir,

Preponement of Board Meeting

Further to our letter of even reference dated 17th May, 2013 we would like to inform you that due to unavoidable circumstances the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 30th May, 2013 has been **preponed on Monday, 27th May, 2013** at Kolkata, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 2013 and also consider recommendation of dividend, if any, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

This is for your information and record please.

Yours faithfully,
DPSC Limited

Saikat Bardhan
Company Secretary