



February 3, 2017

To,

(1) The Mumbai Stock Exchange Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117	(2) 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 Scrip Code : DCW
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Dear Sirs,

Sub.: Board Meeting Notice

Enclosed with this letter is Notice of the Board Meeting scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at 12.00 noon at Nirmal, 3<sup>rd</sup> Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Kindly take the same on the record.

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 : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltl.com, Website: www.dcwltl.com, CIN-L24110GJ1939PLC000748



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Dear Sirs,

Sub.: Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at 12.00 noon at Nirmal, 3<sup>rd</sup> Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

This information is also available on the Company's website i.e [www.dcwlimited.com](http://www.dcwlimited.com).

Thanking You

Yours faithfully,  
For **DCW Limited**

Jigna Karnick  
Deputy Company Secretary

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

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