



November 29, 2016

To,

(1) The Mumbai Stock Exchange Department of Corporate Services, 1 st 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 th 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, 6th December, 2016 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 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@dcwltd.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



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(1) The Mumbai Stock Exchange Department of Corporate Services, 1 st 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 th 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 is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th December, 2016 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

This information is also available on the Company's website i.e www.dcwlimited.com.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Deputy Company Secretary

DCW LIMITED

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