

**DCM**  
**LIMITED**

**Regd Office: Vikrant Tower, 4, Rajendra  
Place, New Delhi-110008**

**CIN: L74899DL1889PLC000004**

**Ph: (011) 25719967, Fax: (011) 25765214**

**Email Id: investors@dcm.in**

**Website: www.dcm.in**

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, May 30, 2016, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter & financial year ended March 31, 2016.

The information contained in this notice shall also be available on the website of the Company ([www.dcm.in](http://www.dcm.in)) and also on the website(s) of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For DCM Limited

Sd/-

Place: New Delhi

Yadvinder Goyal

Date : 20.05.2016

Company Secretary