

**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 Saturday, February 13, 2016, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the third quarter & nine months ended December 31, 2015.

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 : 03.02.2016                      Company Secretary

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