



May 16, 2017

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

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

Scrip Code: 502820/DCM

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir,

Pursuant to Regulation 29 of 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 Tuesday, May 30, 2017, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended March 31, 2017.

The above is for your information and records.

Thanking You,  
Yours truly,

For DCM Limited

  
Yadvinder Goyal  
Company Secretary

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Vikrant Tower, 4, Rajendra Place, New Delhi-110008  
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