DCM
LIMITED

May 30, 2016

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

Subject: Outcome of Board Meeting dated May 30, 2016 (Scrip Code: 502820/DCM)

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today at Conference Room, 3rd Floor, Sri Ram Center, 4, Safdar Hashmi Marg, Mandi House, New Delhi, have:

1. approved and taken on record the Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2016. The said Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2016 duly signed by the Chairman & Managing Director of the Company along with Audit Report and statement showing impact of audit qualifications are enclosed.

2. Pursuant to coming into effect of the Scheme of Amalgamation of DCM Engineering Limited into and with the Company, all the equity shares held by the Company in DCM Engineering Limited stand automatically cancelled and remaining shareholders of DCM Engineering Limited have been allotted 12,98,712 Equity shares of Rs. 10/- each fully paid-up as per exchange ratio of 20 fully paid up equity shares of Rs. 10/- each in the Company for every 77 fully paid up equity shares of Rs. 10/- each held in DCM Engineering Limited.

3. appointed Mr. L Lakshman, Dr. Raghupati Singhania and Mr. Chandra Mohan as Additional Director(s) of the Company w.e.f. May 30, 2016.

4. also appointed Mr. L Lakshman, Dr. Raghupati Singhania and Mr. Chandra Mohan as Independent Director(s) subject to approval of members of the Company.

5. have accepted the resignation of Mr. Arun Kumar Vedhera from directorship of the Company w.e.f. May 29, 2016.

This is for your information and records.

Thanking you,

Yours truly,
For DCM Limited

Yadvinder Goyal
Company Secretary
Encl: a/a