



November 4, 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

Scrip Code: 502820/DCM

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

Dear Sir,

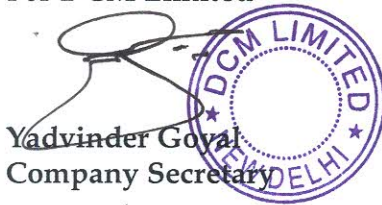
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, November 14, 2016, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and six months ended September 30, 2016.

The above is for your information and records.

Thanking You,  
Yours truly,

For DCM Limited

Yadvinder Goyal  
Company Secretary



Registered Office :

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