



May 28, 2015

~~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: Audited Financial Results of the Company for the financial year ended March 31, 2015 and recommendation of final dividend for financial year ended March 31, 2015

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, has:

1. Approved and taken on record the Audited Financial Results of the Company for the financial year ended March 31, 2015. The said Audited Financial Results of the Company for the year ended March 31, 2015 duly signed by the Chairman & Managing Director of the Company, are enclosed herewith.
2. Recommended a final dividend of Rs. 1.50 (15%) per equity share of Rs. 10/- each aggregating to Rs. 313.76 lacs (including corporate dividend tax). During the year, the Company has paid interim dividend of Rs. 1.50 (15%) per equity share aggregating to Rs. 312.81 lacs (including corporate dividend tax) thereby making total dividend of Rs. 3.00 per equity share aggregating to Rs. 626.57 lacs (including corporate dividend tax) for the financial year ended March 31, 2015. The said recommended final dividend, if declared at the ensuing Annual General Meeting to be held on August 18, 2015, will be paid on or before September 17, 2015.

This is for your information and records.

Thanking you,

Yours truly,

For DCM Limited


Yadvinder Goyal

Company Secretary

Encl: a/a



Registered Office :

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