



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	The Manager, Listing Department National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>
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Dear Sir(s),

Pursuant to the listing agreement, we write to inform you that :

- the 26th Annual General Meeting will be held on Tuesday, 18th August, 2015 at 10.00 A.M. at the Air Force Auditorium, Subroto Park, New Delhi, and
- the Register of Members will remain closed from Friday, 24.7.2015 to Thursday, 30.7.2015 (both days inclusive) for the purpose of payment of final Dividend of the Company, if approved by the Shareholders at the said AGM.

You are requested to take the above information on records and disseminate accordingly.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Ref.No.DSL/ 761

Dated: 15 JUL 2015

DCM SHRIRAM LTD.

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Shriram Fertilizers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)