



DPSC Limited

Registered Office:
Plot No. X 1, 2&3
Block - EP, Sector -V, Salt Lake City, Kolkata - 700 091
Ph: 6609 4308/09/10, Fax: 2357 2452
Visit us at: www.dpscl.com

Ref: Sectl/X/001

27th May, 2013

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

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.

The Vice President
Listing and Compliance
MCX Stock Exchange Ltd
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai- 400093.

Dear Sir,

OUTCOME OF THE BOARD MEETING

1. Audited Financial Results for the Year ended on 31st March 2013.

Pursuant to Clause 41 of the Listing Agreement, we are forwarding herewith the Audited Financial Results of the Company for the year ended 31st March, 2013 duly signed by the Director of the Company, which was approved and taken on record by the Board of Directors at its meeting held on 27th May, 2013. We are arranging to publish such results in the newspaper.

2. Recommendation of Dividend.

Pursuant to Clause 20 of the Listing Agreement, please note that Board of Directors of the Company at its meeting held on 27th May, 2013 have recommended dividend of Re.0.05 [i.e. 5 %] per Equity Share of Re. 1/- each, subject to the approval of Members of the Company at the ensuing Annual General Meeting of the Company.

3. Appointment of Additional Director.

Pursuant to Clause 30(a) of the Listing Agreement, Shri Tantra Narayan Thakur has been appointed as an Additional Director of the Company pursuant to Section 260 of the Companies Act, 1956 with effect from 27th May, 2013 passed by Board resolution dated 27th May, 2013.

4. Appointment of Manager.

Pursuant to Clause 30(b) of the Listing Agreement, Shri Siddarth Ratilal Mehta, Chief Executive Officer (CEO) was appointed as Manager of the Company with effect from 2nd May, 2013 in accordance with the provisions of Section 198, 269 & 387 read with Schedule XIII to the Companies Act, 1956 of the Company.

The date of the ensuing Annual General Meeting of the Company and the date of Book Closure for the purpose of payment of dividend as aforesaid will be informed to you shortly.

This is for your information and record please.

Yours faithfully,
DPSC Limited

Saikat Barman
Company Secretary