



November 20, 2013

To,
The Secretary
National Stock Exchange of India Ltd.
1Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.

Dear Sir,

An Extra Ordinary General Meeting of the members of the Company will be held on
Thursday, December 19, 2013.

Kindly take note of the same.

Thanking You

Yours faithfully,
For **DCW Limited**

Chital Shah
Dy. Company Secretary