



DB Corp Ltd

January 16, 2014

To

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Fax: 022-26598237/38 or 022-26598347/48)

Dear Sirs,

Sub.: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on January 16, 2014

Un-Audited Financial Results for the 3rd Quarter / Nine-months ended on December 31, 2013 pursuant to clause 41 of the Listing Agreement and Payment of Remuneration to Deputy Managing Director of the Company.

Ref.: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We would like to inform you that at the meeting of the Board of Directors of the company held on Thursday, January 16, 2014, inter alia, the following matters were discussed:

1. In terms of Clause 41 of the Listing Agreement, the Un-audited Financial Results and Limited Review Report of the Company for the 3rd Quarter / Nine-months ended on December 31, 2013 (on standalone and consolidated basis) were considered and approved.

We are enclosing a copy of the said results and the Limited Review Report herewith.

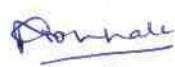
2. The Board of Directors of the Company has approved payment of remuneration of Rs. 48,00,000/- p.a. to Mr. Pawan Agarwal, Deputy Managing Director of the Company w.e.f. his date of appointment i.e. 31st July, 2013.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For D. B. Corp Limited




Anita Gokhale
Company Secretary & Compliance Officer

Encl: as above



दैनिक भास्कर



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