



August 31, 2017

The Mumbai Stock Exchange  
Department of Corporate Services,  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Fax : 2272 3121 / 3719 / 2037 / 2039

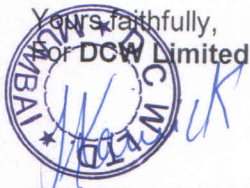
Dear Sir,

**Sub.: Book Closure Date for the purpose of Annual General Meeting**

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 19<sup>th</sup> September, 2017 till Thursday, 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 28<sup>th</sup> September, 2017. The said intimation in the prescribed format is enclosed.

Thank you,

Yours faithfully,  
For DCW Limited



Jigna Karnick  
Dy. Company Secretary

Encl.: a/a

## DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



**INTIMATION OF BOOK CLOSURE / RECORD DATE**

To :

The Stock Exchange  
Mumbai

Name of the Company: **DCW Limited**

Security Code	Type of Security	Book Closure / Record Date	Purpose
500117	Equity	From Tuesday, 19 <sup>th</sup> September, 2017 till Thursday, 28 <sup>th</sup> September, 2017 (both days inclusive)	For the purpose of Annual General Meeting to be held on 28 <sup>th</sup> September, 2017



**DCW LIMITED**

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