

DOT COM GLOBAL LIMITED

CIN: L36900MH1992PLC067593

Plot No.6, Jayaberi Enclave, Sy. No. 103/1, 105 & 106, Gachibowli Village,
Serilingampally, Hyderabad – 500032, Telangana, Phone:040-42425262.

Date: 31.03.2016

To,
The General Manager
Department of Corporate services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sir / Madam,

Sub: Outcome of Independent Directors Meeting held on 31.03.2016

Ref.: 530391– DOT COM GLOBAL LIMITED

With reference to the subject cited, this is to inform the Exchange that in the Independent Directors Meeting of M/s Dot Com Global Limited held on Thursday, the 31st March, 2016 at 5.00 P.M. at Plot No.6, Jayaberi Enclave, Sy. No. 103/1,105 & 106, Gachibowli Village, Serilingampally, Hyderabad – 500032, Telangana, the following business were duly considered and approved by the Board:

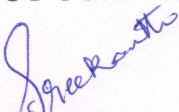
1. Reviewed the performance of Executive Management of the Company and the Board as a whole.
2. Reviewed the performance of the Non Executive and Non Independent Directors of the Company.
3. Assessed the quality, quantity and timelines of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking You,

Yours faithfully

For DOT COM GLOBAL LIMITED


K. Mohan Srikanth Reddy
Compliance Officer