



Date: 23.03.2015

**The Calcutta Stock Exchange Assocn. Ltd.**  
7 Lyons Range, Kolkata - 700001  
Scrip Code: **10013217**

The Corporate Relationship Department  
**The Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street, Mumbai - 400001  
Scrip Code: **500089**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block, Bandra Kurla Complex  
Bandra(E), Mumbai - 400051  
Scrip Code: **DICIND**

Dear Sir,

**Sub: Outcome of the 67<sup>th</sup> Annual General Meeting – Clause 31(d) of the Listing Agreement**

We wish to inform you that the shareholders of the Company at the 67<sup>th</sup> Annual General Meeting held at the Williamson Magor Hall, Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700 001 on Monday, 23<sup>rd</sup> March, 2015 have approved the following businesses with requisite majority:

1. Adopted the audited Balance Sheet and Profit & Loss Account for the year ended 31<sup>st</sup> December 2014 and the report of the Directors and the Auditors thereon.
2. Appointment of Mr Paul Koek, Mr D Banerjee, Mr Subir Bose, Mr Bhaskar Nath Ghosh, Dr Reena Sen, Mr Kazunari Sakai, Mr Naoyoshi Furuta as Directors of the Company.
3. Appointment of M/s. Lovelock & Lewes, Chartered Accountants as the Statutory Auditors of the Company for the year ended 31<sup>st</sup> December 2015.
4. Amendment in Articles of Association of the Company in terms of Companies Act, 2013 by means of SPECIAL RESOLUTION
5. Ratification of remuneration paid to M/s. Sinha Chaudhuri & Associates, Cost Accountant

This is for your information.

Thanking you.

Yours truly,

For **DIC India Limited**

**(Banibrata DeSarkar)**

Company Secretary

**DIC INDIA LIMITED**

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