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Ref: DIC/DIC_let5/35

Date: 29.05.2012

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

Fax> (033) 2210 4500/4492

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

Fax> (022) 2272 3719/2039/2041/2061

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

Fax>(022) 2659 8237/8238

Dear Sir,

Sub: Outcome of the 64th Annual General Meeting

We wish to inform you that the shareholders of the Company at the 64th Annual General Meeting held at the Williamson Magor Hall, Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700 001 on Tuesday, 29th May, 2012 have approved the following businesses:

1. Adopted the audited Balance Sheet and Profit & Loss Account for the year ended 31st December 2011 and the report of the Directors and the Auditors thereon.
2. Dividend at the rate of Rs. 4/- per share (i.e. 40%) was declared.
3. Appointment of Mr. D Banerjee, Mr. P. Koek, Mr. U Sengupta and Dr. P K Dutt as Directors of the Company.
4. Appointment of M/s. Lovelock & Lewes, Chartered Accountants as the Statutory Auditors of the Company for the year ended 31st December 2012.

This is for your information and record.

Thanking you.

Yours truly,
For **DIC India Limited**


(Banibrata DeSarkar)
Dy. Company Secretary



DIC INDIA LIMITED

Transport Depot Road, Kolkata - 700 088
Telephone : (033) 2449 6591-96, 2449 3984/5, 2449 2345
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