

BOARD MEETING NOTICE FEBRUARY 8, 2017

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Wednesday, 8th February, 2017** to, *inter alia*, consider and take on record the Audited Financial Results for the year ended 31st December 2016 and declaration of dividend, if any.

For DIC India Limited

Sd/-

(Banibrata DeSarkar)

Company Secretary

Place: Kolkata

Date: October 31, 2017