



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref: DIC/Dic_let6/53
Date: 1st January 2016

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Ltd
Lyons Range
Kolkata– 700 001

Dear Sir

Sub: Resignation of Director

This is to inform you that Mr Bhaskar Nath Ghosh, Independent Director (DIN 00225086) has resigned from the Board of the Company with effect from the closing of working hours of 31st December 2015, due to personal reasons. Accordingly, he ceases to be a member of the Audit Committee also.

Thanking you.

Yours truly,

For DIC India Limited

A handwritten signature in blue ink, appearing to read 'Banibrata DeSarkar'.

(Banibrata DeSarkar)

Company Secretary

Encl: as above

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

Transport Depot Road, Kolkata - 700 088, West Bengal, India

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