



Date: 16.04.2013

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

Fax> (033) 2210 4500/4492

The Corporate Relationship Department
The BSE 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 65th Annual General Meeting

We wish to inform you that the shareholders of the Company at the 65th Annual General Meeting held at the Williamson Magor Hall, Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700 001 on Friday, 12th April, 2013 have approved the following businesses:

1. Adopted the audited Balance Sheet and Profit & Loss Account for the year ended 31st December 2013 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. Subir Bose, Mr Bhaskar Nath Ghosh and Mr. Kazuo Kudo 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 2013.
5. Payment of remuneration by way of Commission not exceeding 1% of the net profit of the Company to the Resident Indian Directors other than wholetime Directors of the Company.

Copy of the AGM minutes is attached for your reference and record.

Thanking you.

Yours truly,
For **DIC India Limited**

Timir Baran Chatterjee
Sr. Exec Vice President (Corporate Affairs
and Legal) & Company Secretary
Email: coi@dic.co.in

DIC INDIA LIMITED

Transport Depot Road, Kolkata - 700 088
Telephone : (033) 2449 6591-96, 2449 3984/5, 2449 2345
Fax : (033) 2449-5267, 2311, 0433, 8650