



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

Ref: DIC/DIC_let5/89
Date: 05.12.2013

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, 5th Floor
Plot No C/1, G Block, Bandra Kurla Complex
Bandra(E), Mumbai - 400051
Scrip Code: **DICIND**

Dear Sir,

Sub: Outcome of Board meeting held on 5th December 2013
Re: Clause 30 of the Listing Agreement- Change in Directorship

This is to inform that the Board at its meeting held today approved the following:

- (i) Re-appointment of Mr. Samir Bhaumik, Managing Director, whose present tenure is expiring on 31st December 2013, for a further period of 2 years i.e. w.e.f. 1st January 2014 till 31st December 2015.
- (ii) Appointment of Mr Yasuo Ikeda as Additional Director in Wholetime capacity designated as Chief Operating Officer for a period of 3 years i.e. w.e.f. 1st January 2014 till 31st December 2016.

Mr Yasuo Ikeda is a professional director and does not hold any shares in the Company. The appointment of Mr Yasuo Ikeda, being a non-resident Director, is subject to the approval of the Central Government.

- (iii) Approval of the members of the Company for the aforesaid appointments in (i) and (ii) to be sought by way of Postal Ballot.

Further in this regard, the Board also approved the:

- a. Appointment of Mr Tarun Chatterjee of M/s. T Chatterjee & Associates, Practicing Company Secretary as the Scrutinizer for this purpose.
- b. Fixation of cut-off date to be 20th December, 2013 for the purpose of reckoning the eligible shareholders to whom postal ballot notices would be sent.

Thanking you,

Yours truly,

For DIC India Limited

(Timir Baran Chatterjee)

Sr. Executive Vice President (Corporate
Affairs and Legal) & Company Secretary

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