



March 29, 2019

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex

Mumbai - 400 051.

Fax : 26598237/3866418124/25/26;
26598348

The Mumbai Stock Exchange

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001.

Fax : 272 3121 / 3719 / 2037 / 2039

Dear Sir,

Sub: Outcome of the Board Meeting held on 29/03/2019

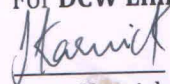
This is to inform you that at the Meeting of the Board of Directors of the Company held today at the Head Office of the Company at "NIRMAL", 3rd Floor, Nariman Point, Mumbai - 400021 on Friday, 29th March, 2019 at 12.00 noon the directors have approved following:

- 1 Issue of warrants and equity shares on preferential basis to the Promoters, Promoter Group, Business Associates and Investors for an aggregate amount upto Rs. 80 crores.
- 2 Issue of non convertible debentures on private placement basis for an amount up to Rs. 400 crores.
- 3 To convene an Extra-Ordinary General Meeting of the Members of the Company on 25/04/2019 at the Registered Office of the Company at Dhrangadhra, Gujrat - 363315 to seek their approval for the aforesaid Preferential Issue and issue of Non Convertible Debentures on private placement basis.
- 4 The Board Meeting started at 12 noon and ended at 14:00.

Kindly take same on the record and acknowledge the receipt.

Thanking You

Yours faithfully,
For **DCW Limited**


Jigna Karnick
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcw ltd.com, Website: www.dcw ltd.com, CIN-L24110GJ1939PLC000748