



January 28, 2020

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	2. BSE Limited Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Dear Sirs/Madam,

**Sub.: Outcome of Board Meeting held on January 28, 2020 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the Meeting of the Board of Directors of the Company held today i.e. Tuesday, January 28, 2020 at 12.00 noon at the Head Office of the Company at "NIRMAL", 3rd Floor, Nariman Point, Mumbai -400021 in which the Board of Directors have approved the following matters :

1. Issue of Non Convertible Debentures (NCDs) for an amount up to Rs. 500 Crore, in one or more tranches.
2. Issue of Optionally Convertible Debentures (OCDs) for an amount up to Rs. 100 Crore, in one or more tranches.
3. Re-appointment of :
  - (i) Mr. PramodkumarShriyansprasad Jain (DIN:00380458) as Managing Director of the Company for a further period of 3 years with effect from 1<sup>st</sup> November, 2020.



**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@dcwltd.com. Website: www.dcwltd.com. CIN-L24110GJ1939PLC000748



- (ii) Mr. Bakul Premchand Jain (DIN: 00380256) as Managing Director of the Company for a further period of 3 years with effect from 27th July, 2020.
- (iii) Mr. Vivek Shashichand Jain (DIN: 00502027) as Managing Director of the Company for a further period of 3 years with effect from 1<sup>st</sup> March, 2020.
- (iv) Mr. Mudit Sharadkumar Jain (DIN: 00647298) as Managing Director of the Company for a further period of 3 years with effect from 1<sup>st</sup> March, 2020.

The said issue of NCDs/OCDs and appointments will be subject to the necessary approval of the shareholders.

The Board Meeting commenced at 12:00 noon (IST) and concluded at 02.00 p.m. (IST).

This is for your information and records.

Thanking You,

Yours faithfully,  
For DCW Limited

  
Name: Dilip Darji  
General Manager (Legal) & Company Secretary  
Membership No. ACS-22527



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