

Dated: 05th February, 2020

To,
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 523369
Sub: Intimation of Board Meeting

Dear Sir,

Further to our notice of Board Meeting dated 28th January, 2020, inter alia to consider and approve the unaudited results for the quarter/ period ended 31.12.2019, this is to inform that the Board will also consider declaration of an interim dividend for the financial year 2019-20 in the said meeting.

This Notice is being given as required pursuant to Regulation 29(1)(e) of the SEBI (LODR) Regulations, 2015. This Notice is also being put on the website of the Company.

Thanking you,



Yours faithfully,


(Y.D. Gupta)
Compliance Officer
FCS: 3405



Dated: 28th January, 2020

To,
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 523369
Sub: Intimation of Board Meeting

Dear Sir,

This is to inform, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 10th February, 2020, inter-alia, to consider the unaudited financial results (both standalone & consolidated) for the quarter ended 31.12.2019 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Notice will be available in the website of the Company, i.e., www.dcmsr.com.

Thanking you,



Yours faithfully,



(Y.D.Gupta)
Compliance Officer
FCS: 3405

