

Dated: 14.05.2019

DSC-CRD,
Bombay Stock Exchange Ltd,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE-523369

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 27th May, 2019, inter-alia, to consider the Audited financial results (both standalone & consolidated) for the year ended 31.03.2019 and to consider the recommendation of dividend, if any, for the financial year 2018-19.

Further to our Notice dated 03rd April, 2019, the trading window for the Company's share will remain closed till 29th May, 2019, i.e., two trading days after the Board Meeting.

This Notice is also available in the website of the Company, i.e., www.dcmsr.com.



Yours Faithfully,


(Y.D.Gupta)

Company Secretary

FCS: 3405
