

DCM SHRIRAM LTD.
(Formerly DCM Shriram Consolidated Limited)

CIN – L74899DL1989PLC034923

Regd. Office : 5th Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi – 110 001.

Tel. No. : (91) 11-23316801

Fax No. : (91) 11-23318072

Email : response@dcmshriram.com

Website : www.dcmshriram.com

NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Company will be held on Tuesday, the 18th August, 2015 at 10.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi to transact the business as set forth in the AGM Notice dated 1.5.2015.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24.7.2015 to Thursday, 30.7.2015 (both days inclusive) for the purpose of payment of final dividend for the financial year 2014-15. The payment of dividend will be made if approved by the Members at the said AGM.

For DCM Shriram Ltd.

Place: New Delhi
Date : 15.7.2015

SAMEET GAMBHIR
Company Secretary