



August 23, 2013

To,
The Secretary
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 : 26598237/38

Kind Attn: Mr. Nagesh

Dear Sir,

We are enclosing herewith six copies of the notice convening an Annual General Meeting of the members of the Company to be held at 10.00 a.m. on Thursday, 12th September, 2013 at the Registered Office of the Company (at Guest House No. 2) at Dhrangadhra, Gujarat, alongwith with six copies of Annual report for the year 2012-2013. The same has been posted to the shareholders of the Company. Please also find enclosed herewith Form A under clause 31(a) of the Listing Agreement which is covering letter of annual audit report for year 2012 – 2013 which forms part of the enclosed annual report.

Kindly take note of the same.

Thanking You

Yours faithfully,
For **DCW Limited**

Chital Shah
Dy. Company Secretary

Encl.: a/a

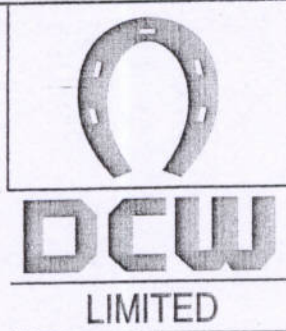
DCW LIMITED

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)



FORM A
(under clause 31(a) of the Listing Agreement)

Covering letter of the annual audit report to be filed with the stock exchanges

- | | |
|---|--------------|
| 1. Name of the Company : | DCW Limited |
| 2. Annual financial statements for the year ended | 31.3.2013 |
| 3. Type of Audit Observation | Un-qualified |
| 4. Frequency of observation | — |

For DCW Ltd.

Shri Bakul Jain, Managing Director

Bakul Jain
For DCW Limited

Vimal Jain, Sr. V. P. (Finance)

Vimal Jain
Sr. V. P. (Finance)
FOR V. SANKAR AIYAR & CO.

Auditor of the Company

S. Venkatesh
PARTNER



Vid
Chairman of Audit Committee

[Signature]

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