



February 01, 2021

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 47 of SEBI (LODR) Regulations, 2015 - Newspapers advertisement regarding Corrigendum to the Notice of Extraordinary General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) regarding the Corrigendum to the Notice of the Extraordinary General Meeting of DCW Limited ("the Company") to be held on Thursday, February 18, 2021 at 12:00 noon (IST).

The information is also being uploaded on the Company's website at www.dcwlimited.com.

You are requested to take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For DCW Limited


Name: Dilip Darji

General Manager (Legal) & Company Secretary
Membership No. ACS-22527



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@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

DCW LIMITED					
CIN: L24110GJ1839PLC000748					
Regd. Office: Dhrangadhra - 363 315, Gujarat					
Head Office : 3 rd Floor, Nirmal, Nariman Point, Mumbai - 400021					
Tel: 022-22871914 Fax: 022-22026839					
Website: www.dcwlimited.com E-Mail: legal@dcwlimited.com					
CORRIGENDUM TO THE NOTICE of the Extraordinary General Meeting ("EGM") of DCW LTD to be held on Thursday, February 18, 2021 at 12:00 noon IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the Special Business, as set out in the Notice dated January 25, 2021					
With reference to the Notice dated January 25, 2021 issued by the Company convening the Extra Ordinary General Meeting (EGM) of its Members on Thursday, February 18, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 12:00 noon IST, the list of proposed allottees given at page no. 2 of the Notice, to be substituted as detailed below:					
Sr. No.	Identity of Proposed Allottees (As given in EGM Notice)	Identity of Proposed Allottees (Revised List)	No. of Warrant proposed to be issued (upto)		
4	Mr. Saatvik Jain (Promoter)	Mrs. Rima Saatvik Jain (Promoter)	52,63,157		
On Page Nos. 13 & 15 of the Notice convening the Extra Ordinary General Meeting of its Members the following pre-preferential holding & % of post shareholding of the following proposed allottee to be substituted in place of Mr. Saatvik Jain as detailed below:					
Sr. No.	Identity of Proposed Allottees	No. of Warrants to be allotted	Pre-holding Shareholding	% of post shareholding	
4	Mrs. Rima Saatvik Jain	52,63,157	11	52.63,168	1.89
For DCW Limited Sd/- Place: Mumbai Date: January 29, 2021 General Manager (Legal) & Company Secretary					

STATE OF GUJARAT GOVERNMENT													
but before tax													
4	Net Profit / (Loss) for the period after tax	16.57	12.90	287.07	50.56	326.57	443.03	(3.56)	(7.31)	275.52	(7.77)	269.49	369.33
5	Other Comprehensive Income (net of tax)	1,031.09	(157.37)	(665.72)	1,501.87	(622.56)	(1,187.37)	1,031.09	(157.37)	(665.72)	1,501.87	(622.56)	(1,187.41)
6	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,047.66	(144.47)	(378.65)	1,552.43	(295.99)	(744.34)	1,027.53	(164.68)	(390.20)	1,494.10	(353.07)	(818.08)
7	Equity Share Capital ((face value ₹ 2/-per share)	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00
8	Earnings per share (of ₹ 2 each)	0.09	0.07	1.59	0.28	1.81	2.46	(0.02)	(0.04)	1.53	(0.04)	1.50	2.05

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th January, 2021.
- The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been carried out by the Statutory Auditors.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above is an extract of the detailed format of Financial Results for the nine months and quarter ended 31st December, 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. The full format of these Financial Results is available on Stock Exchange website (www.bseindia.com and www.nseindia.com) and Company's website (www.pudumjeeindustries.com).
- Previous period figures have been regrouped/rearranged wherever considered necessary to confirm to present period's presentation.

Place: Pune
Date: 29.01.2021

On behalf of the Board of Directors
Sd/-
G.N.Jajodia
Chairman

