



The Calcutta Stock Exchange Ltd.
7 Lyons Range, Kolkata - 700001

Date: 06.02.2018

The Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra Kurla Complex
Bandra(E), Mumbai - 400051

Dear Sir

Sub: Board Meeting held on February 6, 2018.

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. February 6, 2018, approved the following:

1. Declaration of dividend for the year ended 31st December 2017.

Further to our earlier communication on the outcome of the Board meeting held on February 6, 2018, please note that the Directors have not recommended any dividend for the year ended December 31, 2017.

2. Appointment of Mr Ho Yeu Guan as Director

The Board has appointed Mr Ho Yeu Guan (DIN: 08066136) as Non-Executive Director of the Company with effect from February 6, 2018.

Born on January 29, 1958, Mr. Ho Yeu Guan graduated with a Degree in Accountancy from the National University of Singapore in 1982 and further obtained his Certified Public Accountant (CPA) status in 1989. In his entire career journey, Mr. Ho worked in reputable global MNCs and accumulated more than 32 years of valuable and in-depth knowledge in the Accounting and Finance functionality. In April 2005, Mr. Ho joined DIC Asia Pacific Pte. Ltd. in Singapore as a Regional Finance Manager. He worked diligently and developed the business acumen needed to successfully support the business managers from a financial and accounting perspective. Mr. Ho was promoted to Regional Internal Audit Director in January 2010 with a key focus on upholding governance, compliance, financial and system controls in DIC Asia Pacific Region.

Yours truly,

For DIC India Limited


(Banibrata DeSarkar)
Company Secretary

DIC INDIA LIMITED

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