

olc

# DALAL STREET INVESTMENTS LIMITED

o/c

Regd. Office : Vishnu Smruti Apartments, 425/35, TMV Colony, Gultekadi, Pune - 411 037.



21<sup>st</sup> May, 2014

The Secretary,  
The Bombay Stock Exchange Ltd.  
Mumbai.

Dear Sir,

This is to inform you that pursuant to amended Clause 41 of the Listing Agreement, the Board of Directors of the Company will meet on Thursday, 29<sup>th</sup> May, 2014 for consideration of Audited Accounts in respect of the year ended 31<sup>st</sup> March, 2014 and also to consider payment of Dividend, if any and any other matter with the permission of Chair.

Thanking you,

Yours faithfully,  
For DALAL STREET INVESTMENTS LTD.

DIRECTOR