



1st November, 2017

To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
Ref.: Scrip Code No. : 540701	Ref. : (i) Symbol – DCAL (ii) Series – EQ

SUB. : REGULATION 29: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

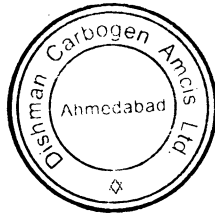
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 9th day of November, 2017 at 04:00 P.M.** at Ahmedabad, *inter alia*, to consider and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

S.C. Dave
Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited

Regd. Off.: Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380 009. (India)
Phone : +91 (0) 79 26443053 / 26445807 Fax : +91 (0) 79 26420198
E-mail : dcal@dishmangroup.com Website : www.dishmangroup.com
CIN No. : U74900GJ2007PLC051338