



DB Corp Ltd

BSE
AECN

To
The Manager
(Listing – CRD)
The Bombay Stock Exchange Limited
Dalal Street
Mumbai - 400 001

Dated : October 12, 2010

(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra (East)
Mumbai - 400 051

(Fax: 022-26598237/38
022-26598347/48)

Dear Sirs,

Re : Notice of Board Meeting , pursuant to clause 41 of the Listing Agreement.

Ref: BSE – Scrip Code : 533151 – SYMBOL : D B CORP
NSE – SYMBOL : DBCORP – Series: EQ

We would like to inform you that a meeting of the Board of Directors of the company will be held on Friday , the 22nd of October 2010, *inter alia*, to consider and take on record the Un-Audited Financial Results of the company for the for the quarter / half year ended 30th September 2010.

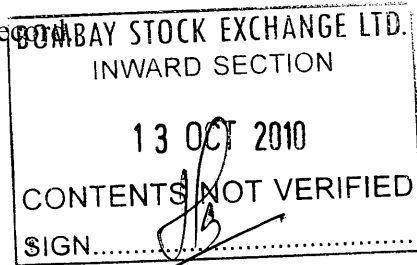
We request you to kindly take the same on record

Thanking you,

Yours truly,

For D.B. Corp Limited


(K. Venkataraman)
Company Secretary




Dainik Bhaskar


Divya Bhaskar


बिजनेस भास्कर


DNA
Read the world



Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand.

Business Office : G-3A, Kamanwala Chambers, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai - 400 016. Tel.: +91 22 3988 8840 • Fax: +91 22 3980 4793
Regd. Office : DB Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)



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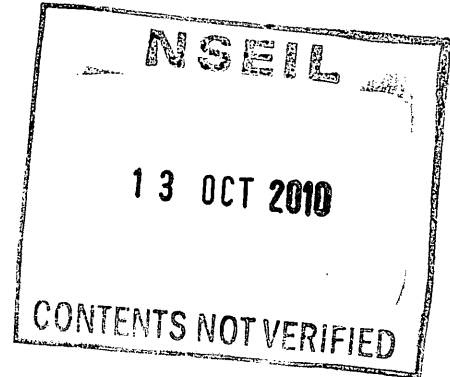
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