



Dated: 02/06/2020

The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Security Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV	The Head- Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
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Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Tuesday 2nd day of June, 2020** (commenced at **12:30 P.M.** and concluded at **01:00 P.M.**), have considered and approved, inter-alia, the following business(s):

1. The appointment of **M/s Jain P & Associates**, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2019-20.
2. Taking Note and record of Disclosure of Interest u/s 184 of the Companies Act, 2013
3. Taking note of quarterly/half yearly compliance for the period ended on 31.03.2020.

Kindly take the above information on your records.

For DCM Financial Services Limited

(Shantanu Deveshwar)
DIN: 08268523
Whole Time Director

Place: New-Delhi

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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