



Dated: 04/09/2020

<p>The Head- Listing Compliance</p> <p>BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001</p> <p>Security Code: 511611</p>	<p>The Head- Listing Compliance</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051</p> <p>Stock Code: DCMFINSERV</p>	<p>The Manager</p> <p>The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001</p>
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Sub: Updates on Annual General Meeting for the Financial Year 2019-20

Dear Sir/Madam,

This is to bring to your kind information that the Company had made an application to the Registrar of Companies, NCT of Delhi and Haryana on 26-08-2020 for extension of Annual General Meeting for the financial year 2019-20.

The Registrar of Companies, NCT of Delhi and Haryana vide their letter dated 04.09.2020, has granted approval for Extension of AGM for 2 Months.

A copy of approval letter is annexed for your reference and record.

Kindly take the above information on your records.

For DCM Financial Services Limited

Shantanu Deveshwar
Whole Time Director
DIN: 08268523

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office