



Date:15/10/2018

The Head- Listing Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance
**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Manager
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata, West
Bengal- 700001

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 22nd day of October, 2018 at 04:30 P.M** at Registered Office of the company at **D-7/3 Okhla Industrial Area, Phase-2 New Delhi-110020** inter alia to consider and take on record the following matters:

1. To consider and approve the Notice of Annual General Meeting of the Company and to fix the day, date, time, venue and the business to be transacted therein.
2. To consider and approve the appointment of Ms. Preeti Jain as a Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.
3. To consider and approve draft Board report for the year ended on 31st March 2018.
4. To consider and fix the dates for closures of Registers of Members.
5. To fix cut-off date for providing e-voting services.
6. To appoint Mr. Shantanu Deveshwar as Additional Director in the Company.

Kindly take this information in to your records.

For DCM Financial Services Limited

(Surender Kumar)

(DIN: 02188166)

Whole Time Director

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

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

Website: www.dfsionline.com