



ND/DFSL/SECTT/LISTING/2015

30th Sept,2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400051

Sub.: CONCLUSION OF THE BOARD MEETING

Dear Sir,

This is to inform that the meeting of Board of Directors has held today at the registered office of the company to consider holding the AGM for the year 2015 and other related issues.

The Board has approved the following items:

- 1 As the Hon'ble High Court of Delhi has granted permission for expenses for the AGM on 29th Sept,2015, keeping in view the timeframe for AGM related activities and statutory requirements, ROC be requested for an extension of AGM till 30th Nov,2015.
- 2 The register of members and share transfer books of the Company will remain closed from 22nd Oct,2015 to Oct 29th, 2015 (both days inclusive) for the purpose of 24th AGM.

The above is for your record.

Thanking you

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. Sharma', is written over a light blue horizontal line.

Director

Encl.: As above

Copy to:

- 1 Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400001

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