



Ref:DFS/SE/2016

2nd Sept,2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI - 400001 CODE : 511611	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400051 CODE : DCMFINSERV
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Sub: - INTIMATION OF EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31st March, 2016 AS PER LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATION, 2015

Dear Sir(s)/Madam(s),

We wish to inform you that Registrar of Companies, Delhi vide approval letter/order dated 2nd Sept,2016 have granted an extension of time for holding Annual General Meeting for the financial year ended 31st March ,2016 up to 30th Nov 2016 i.e. for two months.

You are requested to kindly take a note of the same.

Thanking you,

Yours truly
For DCM FINANCIAL SERVICES LIMITED


COMPLIANCE OFFICER

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

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