



Date: 25.10.2017

The Head- Listing Compliance

The Head- Listing Compliance

The Manager

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
FortMumbai- 400001

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

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

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Outcome of the Meeting of Board of Directors

Dear Sir/Madam,


This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, the 25th day of October, 2017 at 4:30 P.M. and concluded at 5:30 P.M. wherein following resolutions were passed:

1. The Board considered and approved Notice of Annual General Meeting of the Company to be held on Thursday, 30th day of November, 2017 at 10:30 A.M. at the Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030.
2. The Board considered and appointed Ms. Preeti Jain, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
3. The Board considered and approved the Board Report for the year ended on 31st March, 2017.
4. The E-Voting period for the Annual General Meeting was decided to be from Monday, 27th November, 2017 09:00 A.M. to Wednesday, 29th November, 2017 05:00 P.M.
5. The Board fixed the Book Closure date from Friday, the 24th day of November, 2017 to Thursday, the 30th day of November, 2017(both days inclusive).
6. The Board fixed the cut-off date on Friday, the 24th day of November, 2017 for providing e-voting services.

Kindly take the above information on your records.

Thanking you.

For DCM Financial Services Limited


SURENDER KUMAR
(Whole Time Director)
DIN: 02188166
Add.: D-7/3 Okhla Industrial Area,
Phase-2, New Delhi -110020



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