



Date: 13/11/2017

To,
The Head-Listing
Compliance
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Head-Listing Compliance
**National Stock Exchange of
India Ltd.**

Exchange Plaza, Plot No.
C/1, G Block, Bandra-Kurla
Complex
Mumbai-400051

To,
The Manager
**The Calcutta Stock Exchange
Ltd.**

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the company, in their meeting held today, i.e. **Monday, 13th November, 2017** (commenced at 3:00 P.M. and concluded at 6.00 pm), have considered and approved, inter-alia, the following business(s):

1. Considered and approved Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the Quarter ended 30th September, 2017 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 30th September, 2017.
4. The Board took note of resignation of **Ms. Srishti Singh** (ICSI Membership Number A50820) with effect from 10th November, 2017 as Company Secretary & Compliance Officer of the Company.

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





5. The Board considered & approved appointment of **Ms. Archisha Tyagi** (ICSI Membership Number A49606), w.e.f 13th November, 2017 as Company Secretary & Compliance Officer of the Company. *(Brief Profile along with terms of appointment Attached)*
6. The Board considered & approved appointment of **Ms. Archisha Tyagi** as Chief Financial Officer of the Company with effect from 13.11.2017. *(Brief Profile along with terms of appointment Attached)*

Kindly take the above information on your records.

**For and on Behalf of the Board of Directors
DCM Financial Services Limited**



S. K. Sharma

**(SURENDER KUMAR)
Whole Time Director
DIN: 02188166**

Place: New Delhi

**Add.: D-7/3 Okhla Industrial Area,
Phase-2 New Delhi-110020**

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BRIEF PROFILE & TERMS OF APPOINTMENT

Company Secretary & Compliance Officer

Profile: Ms. Archisha Tyagi, aged 24 years, is a member of “*Institute of Company Secretaries of India*” (Membership No. ACS-49606) and is a graduate, having a degree of Bachelor of Commerce, from Indira Gandhi National Open University, New Delhi. She belongs to Ghaziabad, Uttar Pradesh. She has an experience of handling compliance under various laws.

Terms:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given to the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.

Chief Financial Officer

Profile: Ms. Archisha Tyagi, aged 24 years, is a graduate, having a degree of Bachelor of Commerce, from Indira Gandhi National Open University, New Delhi. She belongs to Ghaziabad, Uttar Pradesh. She has an experience of handling and supervising financial matters.

Terms:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given to the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.

