



Ref:DFSL/SEC/SE/2017

18th May,2017

The Head- Listing Compliance

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

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

***Sub: Intimation of Board Meeting Pursuant to Regulation 29 of
the SEBI (Listing Obligations & Disclosure 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 **Monday, 22nd May, 2017 at 11:00 A.M** at the 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 & approve appointment of Independent Directors.
2. To consider & approve appointment of Company Secretary & Compliance Officer.

Thanking you

Yours truly,
For DCM Financial Services Limited


Surender Kumar
Compliance Officer



DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

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