



Ref:DFSL/SEC/SE/2017

24th July,2017

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

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

Sub: Update on Annual General Meeting for the year 2017

Sir/ Madam,

This is to inform that the Company has filed an application with ROC-Delhi, to grant 3 months extension to hold AGM for the year 2017.

Submitted for information.

Yours Faithfully,

For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'S. Kumar'.

**Surender Kumar
Whole Time Director**

Encl: As stated above

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