



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

Sub: Intimation regarding grant of extension to hold AGM.

Dear Sir/Madam,

In pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to appraise you that the Company has been granted extension of two months to hold its Annual General Meeting by Registrar of Companies, Delhi & Haryana. By virtue of order of Registrar of companies, Delhi & Haryana, dated August 17, 2017, Company is now required to hold Annual General Meeting of shareholders on or before November 30, 2017.

Kindly take the above information on your records.

Yours faithfully,
For DCM Financial Services Limited


Srishti Singh
(Company Secretary and
Compliance Officer)

DCM Financial Services Ltd

CIN: 65921DL1991PLC043087
Rngd. Office : D 7/3 Okhla Industrial Area-II, New Delhi 110 020. TEL : 011 26385991 FAX: 011-26385995
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