



Date: 11/08/2017

To,
The Head-Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy 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: 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 the Board of Directors of the company, in their meeting held today, i.e. Friday, 11th August, 2017 (commenced at 02.30 P.M. and concluded at 6.15 P.M.), have considered and approve, inter-alia, the following business(s):

1. Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2017. (Copy Enclosed)
2. Took note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (Copy Enclosed)
3. 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 June, 2017.
4. The Board approved the resignation of Mr. Sehdev Shori (DIN: 07424748), Independent Director of the Company, from the post of Director of the Company.
5. The Board had appointed Ms. Daman Preet Kaur (DIN: 07475919) as Additional Independent Director on the Board of Directors of the Company.
6. The Board had appointed Jain P & Associates, as Secretarial Auditor of the Company.
7. The Board had appointed M/s SVTG & Co., Chartered Accountants as Internal Auditors of the Company.
8. The Board had appointed M/s Mukesh Aggarwal & Co., Chartered Accountants as Statutory Auditor of the Company as approved by audit committee and subject to shareholder's approval in ensuing general meeting.

Kindly take the above information on your records.

Yours faithfully,
For DCM Financial Services Limited


(Surender Kumar)
(DIN: 02188166)
Whole Time Director



DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

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