



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

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com



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Sub: Intimation Pursuant to Regulation 30 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 was held on **Friday, 11th August, 2017 at 02:30 P.M.** at the Registered Office of the Company at **D-7/3 Okhla Industrial Area, Phase-2 New Delhi-110020**. Board of Directors considered and approved appointment of Ms. Daman Preet Kaur (DIN: 07475919) as Additional Independent Director subject to approval of Shareholders at ensuing Annual General Meeting of the Company. Disclosures pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached as annexure.


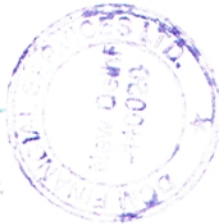
This is to further update you, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding ongoing matter in the Hon'ble High Court of Delhi in respect of Scheme of Arrangement for Compromise with its Secured and Unsecured Creditors which was listed for hearing on 10th of August, 2017, the Hon'ble Court has appointed Retd. Justice Anil Kumar to supervise the repayments to creditors and depositors and matter now is listed for hearing on 22nd of December, 2017.

Kindly take the information on your records and oblige.

Thanks and Regards,

Yours Faithfully,

For DCM Financial Services Limited

Surender Kumar
(DIN: 02188166)
Whole Time Director

Annexure: Brief Profile

DCM FINANCIAL SERVICES LIMITED

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Brief Profile

DCM Financial Services Ltd. has inducted **Ms. Daman Preet Kaur (DIN: 07475919)** on Board of the Company as a Non-Executive Independent Director. The brief profile of the Director is as follows:

Ms. Daman Preet Kaur, aged 26 years, has been appointed on Board of the company as an Additional "Independent Director" w.e.f. 11.08.2017. By qualification, she is a Company Secretary and has completed her Post Graduation in M.Com in the year 2016. She has three years of experience of working with SE Investments Limited, a Non-Banking Financial Company, as a legal consultant. She also has good experience in handling Corporate Cases under Arbitration and Conciliation Act, 1996.

Disclosure of relationships between directors (in case of appointment of Director)

As per the Companies Act 2013, Ms Daman Preet Kaur is not related with any of the Directors of the company.

Kindly take the above information on your records.



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