



Date: 22/10/2018

The Head- Listing Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
FortMumbai- 400001

The Head- Listing Compliance
**National Stock Exchange of India
Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400051

The Manager
**The Calcutta Stock
Exchange Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata, West
Bengal- 700001

Security Code: 511611

Stock Code: DCMFINSERV

Scrip Code: 014032

Sub: Outcome of the Meeting of Board of Directors

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on today i.e. on Monday, the 22nd day of October, 2018 (**Started at 04:30 P.M. and concluded at 06:30 P.M.**) The following items were discussed and approved at the meeting:

1. The Board considered and approved Notice of Annual General Meeting of the Company to be held on **Friday, November 30, 2018 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030.**
2. The Board considered and appointed **Ms. Preeti Mittal, Practicing Company Secretary,** as the **Scrutinizer** for conducting the e-voting process for the purpose of Annual General Meeting of the Company.
3. The Board considered and approved the Board Report for the year ended on 31st March, 2018.
4. The Board fixed the Book Closure period from **November 25, 2018 to November 30, 2018.** (both days inclusive)
5. The Board considered and approved the E-Voting period for the purpose of Annual General Meeting to be from **November 27, 2018 from 09:00 A.M. to November 29, 2018, 2018 till 05:00 P.M.**
6. The Board fixed the cut-off date as **Saturday, the November 24, 2018,** for providing e-voting services.
7. The Board considered and appointed **Mr. Shantanu Deveshwar** as an Additional Director of the company. (*Brief Profile is attached herewith*)

DCM FINANCIAL SERVICES LIMITED


CIN L65921DL1991PLC043087
Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020
Tel-011-26387750
email ID: info@dfsionline.com
Website: www.dfsionline.com



Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For DCM Financial Services Limited


Priya Sharma
(Company Secretary & Compliance officer)
M. No.: ACS 48306

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Brief Profile of Director

Mr. Shantanu Deveshwar

The Board has inducted Mr. Shantanu Deveshwar as an **Additional Director** of the Company in compliance with section 161 of the Companies Act, 2013.

Mr. Shantanu Deveshwar, aged 49 years having 25 years of working experience in area of management and administration with respect to day to day business affairs.

Terms of Appointment:

1. He has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to him shall be mutually decided between the Board.
3. He will be entitled to leave and benefits as applicable from time to time.
4. His Whole Time intention is to be given to the interest of the Company.
5. He will observe such hours of work and holidays as notified by the management from time to time.

Disclosure of relationship with Directors

Mr. Shantanu Deveshwar is a son of Mr. Surender Kumar who is Whole-time Director of the Company.

Kindly take the above information in your records.

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