



Date 29.03.2018

To,
The Head-Listing
Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Security Code- 511611

To,
The Head-Listing Compliance
National Stock Exchange of
India Ltd.
Exchange Plaza, Plot No.
C/1, G Block, Bandra-Kurla
Complex
Mumbai-400051
Symbol: DCMFINSERV

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

Scrip Code: 014032

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

This is inform you that the Meeting of the Directors of the company will be held on **Monday, 2nd April, 2018 at 3:00 pm.** at the Registered Office of the Company at **D-7 /3 Okhla Industrial Area, Phase-2, New Delhi- 110020.** inter alia to consider and take on record the following matters:

1. To take on record resignation of **Ms. Archisa Tyagi** (ICSI Membership No. A49606), from the post of Company Secretary & Compliance Officer from the date of **28th March, 2018** left due to Personal Health reasons.
2. To take on record resignation of **Ms. Archisa Tyagi**, from the post of Chief Financial Officer from the date of **28th March, 2018** left due to Personal Health reasons.
3. To consider and approve appointment of Company Secretary & Compliance officer of the company.
4. To consider and approve appointment of Chief Financial Officer.

Submitted for your records and dissemination purpose.

Yours faithfully,
For DCM Financial Services Limited



S/Surender Kumar

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

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

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Website: www.dfsionline.com