



Date: 02.07.2018

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

Security Code- 511611

Symbol: DCMFINSERV

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 Board of Directors of the company will be held on **Thursday, 5th July, 2018 at 4:00 pm.** at the Registered Office of the Company situated 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. Poonam Kumari** (ICSI Membership No. A37057), from the post of Company Secretary & Compliance Officer.
2. To take on record resignation of **Ms. Poonam Kumari**, from the post of Chief Financial Officer.
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

(Surender Kumar)
Whole-Time Director
DIN: 02188166

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