



Ref:DFSL/SEC/SE/2018

Date: 16.08.2018

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

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block,
Bandra-Kurla Complex,
Mumbai-400051

Security Code: 511611

Symbol: DCMFINSERV

Sub: Update on Annual General Meeting for the year 2018

Sir/ Madam,

This is to inform that the Company has filed an application with Registrar of Companies NCT of Delhi& Haryana, to grant **three months** extension to hold Annual General Meeting for the Financial Year ended on March 31, 2018.

Kindly take on your record.

Yours Faithfully,
For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'S. 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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email ID: info@dfsionline.com
Website: www.dfsionline.com