



Date: 19.09.2018

To,
The Head-Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Intimation of approval for extension of time for holding the Annual General Meeting

Dear Sir/Madam,

In pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to appraise you that the Company had made an application to the Registrar of Companies for extension of holding annual general meeting Dated August 14, 2018 vide SRN: H00499145. By virtue of order of Registrar of companies, Delhi & Haryana, dated September 18, 2018, the Company has been granted extension of two months to hold its Annual General Meeting. The Company is now required to hold its Annual General Meeting on or before November 30, 2018.

Further, we enclosed herewith a copy of approval granted by the Registrar of Companies under section 96 of the Companies Act, 2013 extending the time to hold the Annual General Meeting of the company by two months, i.e. up to November 30, 2018.

Kindly take the above information on your records.

Yours faithfully,
For DCM Financial Services Limited

Surender Kumar
Surender Kumar
Whole-time Director
DIN: 02188166

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2018-09-18

IN THE MATTER OF M/S DCM FINANCIAL SERVICES LIMITED CIN L65921DL1991PLC043087

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H00499145 on 14-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

in view of the submission made by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

Yours faithfully,
SANJAY BOSE

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

DCM FINANCIAL SERVICES LIMITED
D-7/3, Okhla Industrial Area, Phase-2, New Delhi, Delhi, India, 110020



Note: This letter is to be generated only when the application is approved by RoC office