



## **NOTICE**

Dear  
Sir/ Madam,

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 12<sup>th</sup> day of February, 2018 at 04:00 P.M** at 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 consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended 31<sup>st</sup> December, 2017 together with the Limited Review Report.
2. To consider and approve Resignation of Ms. Medini Jaiswal (DIN: 07828197), as Independent Director of the Company.
3. To consider and approve Appointment of Ms. Rajni Gupta (DIN: 07242992), as Independent Director of the Company.

**For and on Behalf of the Board of Directors  
DCM Financial Services Limited**

**Date: 03.02.2018  
Place: New Delhi**

  
**SURENDER KUMAR  
(Director)**

**DIN: 02188166**

**Add.: D-7/3 Okhla Industrial Area,  
Phase-2 New Delhi-110020**

## **DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

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

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