



Date:15/10/2018

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

The Head- Listing Compliance  
**National Stock Exchange of  
India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai - 400 051

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

**Security Code: 511611**

**Stock Code: DCMFINSERV**

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

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 22nd day of October, 2018 at 04:30 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 Notice of Annual General Meeting of the Company and to fix the day, date, time, venue and the business to be transacted therein.
2. To consider and approve the appointment of Ms. Preeti Jain as a Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.
3. To consider and approve draft Board report for the year ended on 31<sup>st</sup> March 2018.
4. To consider and fix the dates for closures of Registers of Members.
5. To fix cut-off date for providing e-voting services.
6. To appoint Mr. Shantanu Deveshwar as Additional Director in the Company.

Kindly take this information in to your records.

**For DCM Financial Services Limited**

**(Surender Kumar)**

**(DIN: 02188166)**

**Whole Time Director**

**Place: New Delhi**

**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](mailto:info@dfsionline.com)

Website: [www.dfsionline.com](http://www.dfsionline.com)



Date:16.10.2018

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**Sub: Corrigendum for Board Meeting scheduled to be held on October 22, 2018**

Sir/Ma'am,

With reference to the earlier announcement dated October 15, 2018 regarding Board Meeting of the Company to be held on October 22, 2018, we wish to inform you that the day of Board Meeting should be read to be held on Monday instead of Wednesday as Wednesday was erroneously mentioned in the Notice of Board Meeting.

Kindly take the above mentioned details as read and on your records and ignore the details provided earlier.

For DCM Financial services Limited

Priya Sharma

Company Secretary & Compliance officer

M. No.: 48306

## DCM FINANCIAL SERVICES LIMITED

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