



**Date: 10/05/2019**

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy 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 Head- Listing Compliance  
**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 & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31<sup>st</sup>, 2019**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> Day of May, 2019 at 04:30 P.M at the 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 Audited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2019 together with the Audit Report.
2. To Consider and approve the Audited Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2019 together with the annexure.
3. To consider and approve appointment of Secretarial Auditor for the financial year 2018-19.

Kindly take the above information for your records.

**For DCM Financial Services Limited**

**(Shantanu Deveshwar)**  
**(DIN: 08268523)**  
**Whole Time Director**

**Place: New Delhi**

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

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