

**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**

**Website: www.dfsionline.com**

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**NOTICE**

Notice is hereby given pursuant to the Reg. 47 of SEBI (LODR) Reg., 2015 that the meeting of Board of Directors will be held on Wednesday, 11th Day of November, 2020 at 04:00 P.M at the Registered Office of the Company, inter alia, to consider the following matters:

1. To approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended on 30th September, 2020.
2. To approve the draft of "Notice of Annual General Meeting" and "Board Report" for the financial year ending on 31.03.2020.
3. To approve the Appointment of "Scrutinizer" for conducting E-voting and voting through poll at the Annual General Meeting.
4. To consider and fix the dates for closure of "Register of Members" (Book Closure Period).
5. To fix "Cut-Off Date" for providing E-voting services.
6. To fix "E-Voting Period" for the purpose of Annual General Meeting.

We request to the shareholders of the company, who have not yet registered their e-mail address and contact no., to register the same immediately by writing an e-mail on helpdeskdelhi@mcsregistrars.com to our RTA M/s MCS Share Transfer Agent Limited and mark a copy to company info@dfsionline.com. Kindly note that request for updation shall be send latest by 30th November, 2020.

For more details, please refer to the notice available on the website www.dfsionline.com, and on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com .

For **DCM Financial Services Limited**

**Sd/-**

**Shantanu Deveshwar**

Whole Time Director

DIN: 08268523

Place: New Delhi

Date : 02.11.2020