



**Date: 01.08.2018**

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

The Manager  
**National Stock Exchange of  
India Ltd.**  
Exchange Plaza, Plot No. C/1,  
G Block,  
Bandra-Kurla Complex,  
Mumbai-400051

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

**Security Code: 511611**

**Symbol: DCMFINSERV**

**Scrip Code: 014032**

***Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015***

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> August, 2018 at 2:00 P.M.** at the registered office of the company at **D 7/3, Okhla Industrial Area-II, New Delhi-110020, inter alia**, to transact the following matters:

1. To consider & approve “**Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
2. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending June, 2018.
3. To consider and approve filing of application to ROC for taking approval for “**Extension for conduction of Annual General Meeting for the financial year ending March 31, 2018**”.

## **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



Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from **1<sup>st</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive)** which is till 48 hours after results are made public on 13<sup>th</sup> August, 2018.

*Kindly take the above information on your records.*

**On Behalf of the Board of Directors  
For DCM Financial Services Limited**

**(Surender Kumar)  
(DIN: 02188166)  
Whole Time Director:**

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