



Ref:DFS/SE/

28TH Oct,2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI – 400001 Code: 511611	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI – 400051 Code: DCMFINSERV
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Dear Sirs

CONCLUSION OF BOARD MEETING

We wish to inform you that the Board of Directors of the Company at their meeting held on 28th Oct,2016 have approved the following:

- 1, 25th AGM to be held on 30th Nov,2016 and notice / Director's Report was approved.
- 2 Book Closure from 23rd Nov,2016 to 29th Nov,2016(Both days inclusive)for the purpose of AGM
- 3 Record date for evoting 22nd Nov,2016
- 4 Appointment of Scrutinizer for the purpose of evoting.
- 5 Appointment of Internal Auditor M/s SVTG & Co, Chartered Accountants for the year 2016-17.
- 6 Appointment of M/s Latika Chawla and Associates as Secretarial Auditors for the year 2016-17.

Thanking you,

Yours truly
For DCM FINANCIAL SERVICES LIMITED


COMPLIANCE OFFICER

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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