



Ref:DFSL/SEC/SE/2017

18<sup>th</sup> May,2017

The Head- Listing Compliance

The Head- Listing Compliance

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

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

***Sub: Intimation of Board Meeting Pursuant to Regulation 29 of  
the SEBI (Listing Obligations & Disclosure 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, 22<sup>nd</sup> May, 2017 at 11:00 A.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 & approve appointment of Independent Directors.
2. To consider & approve appointment of Company Secretary & Compliance Officer.

Thanking you

Yours truly,  
For DCM Financial Services Limited

  
Surender Kumar  
Compliance Officer



**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)