



ND/DFSL/LISTING/NSE/2013

31st Oct,2013

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

INTIMATION OF BAORD MEETING

Dear Sir,

This is to inform that the meeting of Board of Directors of the company is scheduled to held on Wednesday, November 13th at 5 pm to approve inter alia , the Un-audited financial results for the quarter ended 30th Sept,2013 .

The above is for your information please.

Thanking you,

Yours truly

For DCM Financial Services Limited

(S.K.Sharma)

Director

Copy to:

- 1 Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400001
- 2 Listing Department
Delhi Stock Exchange
3&4/4B, Asaf Ali Road
Near Turknam Gate
NEW DELHI-110006