



Ref:DFS/SE/

21st Sept,2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI – 400001  Through :BSE LISTING CENTRE	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400051</u> Through: NEAPS
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Dear Sir,

**BOARD MEETING INTIMATION**

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> Sept at the Regd. office of the Company to consider *inter alia* holding of the Annual General Meeting for the year 2016

Thanking you,

Yours truly  
For DCM FINANCIAL SERVICES LIMITED

A handwritten signature in blue ink, appearing to read 'SK Sharma'.

COMPLIANCE OFFICER

**DCM FINANCIAL SERVICES LIMITED**

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