



Ref: DCM/SE/2016

29th Feb, 2016

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

Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001.

Kind attn : Manager Listing

Dear Sir/Madam,

Sub : CONCLUSION OF BOARD MEETING

This is to inform that the meeting of Board of Directors of the Company held today at the registered office of the Company at 3.00 pm concluded and the board considered approved interalia the following items:

-Appointment of M/s SVTG & Co. Chartered Accountants, as internal auditors of the company for the financial year 2015-16.

-Appointment of M/s Latika Chawla & Associates, Company Secretaries, as secretarial auditors of the company for the financial year 2015-16.

Submitted for your records.

Thanking you

Yours faithfully,
for **DCM Financial Services Limited**

Surender Kumar
Director/Compliance Officer



DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

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