

14th February, 2020

To

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
SYMBOL: DALALSTCOM

Dear Sir,

Subject: Outcome of Board meeting held today i. e. Friday, 14th February, 2020

Pursuant to provisions of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Friday 14th February 2020; *inter alia*, considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith copy of the following:-

- a. Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019; and
 - b. Limited Review Report received from the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter ended 31st December, 2019.
2. Appointment of M/s. Pankaj Nigam & Associates, Company Secretaries, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2019-20.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated 9th September, 2015 issued thereunder is furnished below:



Name of the Audit Firm/ Auditor	M/s. Pankaj Nigam & Associates
Name of the Partner	Mr. Pankaj Nigam (Proprietor)
Membership No. of Partner FCS	7343
Certificate of Practice No	7979
Address, e-mail id of the Auditor's Firm	Ghaziabad Office: F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park, Shakti Khand- II, Indirapuram, Ghaziabad. E-mail: pankaj@pnaindia.in
Date and term of appointment	For the Financial Year 2019-20
Brief Profile	M/s. Pankaj Nigam & Associates was established in the year 2008. It is one of the leading Company Secretary firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

The meeting of the Board of Directors commenced at 4.00 pm and concluded at 8.40 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DSJ Communications Limited



Sanjay Padode
Chairman & Managing Director
DIN-00338514

Encl.: A/a