

31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 12 / 13
Email ID : compliance.ds@gmail.com
www.dscommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

14th December, 2018

To

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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,

Sub.: Outcome of Board Meeting held today i.e. Friday, 14th December, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14th December, 2018, *inter-alia* considered the following matters:

1. Appointment of Mrs. Roshni Jigar Shah (Membership No. A53866) as Company Secretary & Compliance Officer of the Company w.e.f. 14th December, 2018.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed in "Annexure I".

2. Pursuant to Regulation 30(5) of Listing Regulations, following Key Managerial Personnel ('KMP') of the Company shall be severally authorized to determine the materiality of an event or information.

Sr. No.	Name of the KMP	Designation	Contact details
1	Mr. Vijaysingh Padode	Managing Director	Email: vbp@dsij.in Tel. No.: 022 43476017
2	Mrs. Roshni Shah	Company Secretary & Compliance Officer	Email: compliance.ds@gmail.com Tel. No.: 022 43476017
3	Mr. Arvind Manor	Chief Financial Officer	Email: compliance.ds@gmail.com Tel. No.: 022 43476017



The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For DSJ Communications Limited

Vijaysingh Padode

Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687



Encl.: A/a

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Annexure -I

Appointment of Mrs. Roshni Jigar Shah (Membership No: A53866) as Company Secretary and Compliance Officer of DSJ Communications Limited

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. 14 th December, 2018 has appointed Mrs. Roshni Jigar Shah (Membership No: A53866) as Company Secretary and Compliance Officer of the Company w .e. f. 14 th December, 2018
3	Brief Profile	Mrs. Roshni Jigar Shah, Associate Member of the Institute of Company Secretaries of India (ICSI), having rich work experience in the field of secretarial matters, corporate laws, SEBI compliances, RBI/FEMA compliances and liasoning with the Government Authorities.

For DSJ Communications Limited

V. S. P.

Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687

