

June 16, 2021

To
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: DALALSTCOM

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. Wednesday, June 16, 2021

Pursuant to the provisions of Regulation 30 of 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. Wednesday, June 16, 2021 *inter-alia*, considered and approved the following matters:

1. Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021.

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

- a. Audited Financial Results for the quarter and financial year ended March 31, 2021;
 - b. Statement of Assets and Liabilities as on March 31, 2021;
 - c. Cash Flow Statement as on March 31, 2021;
 - d. Auditors' Report on the aforesaid Audited Financial Results; and
 - e. Declaration by the Company for audit report with unmodified opinion.
2. Appointment of M/s. Anshul Bhatt & Associates, Company Secretaries, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2020-21.

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:



DSJ COMMUNICATIONS LTD.

(CIN : L80100MH1989PLC054329)

Name of the Audit Firm/ Auditor	Anshul Bhatt & Associates
Name of the Auditor	Mr. Anshul Bhatt (Proprietor)
Membership No.	23502
Certificate of Practice No	8589
Address and Email id of the Auditor	57- Popular Arcade, Tata Rd. No.1, Opera House, Charni Raod East, Mumbai - 400004 E-mail: mail@anshulbhattandassociates.com
Reason for appointment	Pursuant to Section 204 of the Companies Act 2013 and the rules made thereunder and in accordance with the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
Date and term of appointment	For the Financial Year 2020-21
Brief Profile	M/s. Anshul Bhatt & Associates is a firm of Practicing Company Secretaries in Mumbai which provides Corporate Consultancy, Professional Advisory and Secretarial Services. Its a team of competent professionals including Qualified Company Secretaries who are dedicated to render accurate services in the fields of Corporate Law, Corporate restructuring, Trade Marks, Income Tax, Service Tax, Legal Matters and many more. M/s. Anshul Bhatt & Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 5.00 PM and concluded at 6.25 PM.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **DSJ Communications Limited**

Jaiprakash

Jaiprakash Gangwani

Company Secretary & Compliance Officer



Encl.: A/a