



Date: 2<sup>nd</sup> March, 2020.

To,  
Compliance Department.  
Emerge Platform of NSE  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Symbol: DCI**

**ISIN : INE0A1101019**

**Subject: Intimation of the Meeting of the Board of Directors of the Company.**

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled on Saturday, March 07, 2020 at 01.00 p.m at the Registered Office of the Company to transact the following businesses as under:-

1. To take note of Statement for Investor Complaint for the quarter ended 31st December, 2019 as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of Statement of reconciliation of Share Capital Audit (Secretarial Audit Report) quarter ended 31st December, 2019 as per Regulation 55A SEBI (Depositaries and Participant) regulation 1996.
3. To take note of Statement of Deviation or Variation for proceeds of public issue for the Quarter ended 31st December, 2019 as per Regulations 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations').
4. Appointment of M/s Dilip Gupta & Associates, Company Secretary as Secretarial Auditor of the Company for conducting an Annual Secretarial Audit under section 204 (1) of the Companies Act, 2013 for the financial year ended 31<sup>st</sup> March 2020.

**DC Infotech and Communication Limited**

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India  
Telephone No. 022 28329000(Hunting), Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN :U74999MH2019PLC319622



5. Appointment of M/s G.V Radia & Associates (Firm Registration no – 138160W) as Internal Auditor of the Company for the Financial Year 2020-2021, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule no. 13 of the Companies (Accounts) Rules, 2014.
6. To take note of resignation of Ms. Nikita Shukla as Company Secretary and Compliance Officer of the Company.
7. To appoint Mr. Bhavesh Singh (ACS No – 35224) as Company Secretary and Compliance Officer of the Company.
8. To consider, review and approve the offer of ICICI Bank Ltd to provide Corporate Card with Sole Liability and Purchase card with Sole Liability (“CCSL & PCSL”) on the condition of sole liability of the Company upto maximum exposure limit not exceeding Rs. 1,00,00,000/- (Rupees One Crore only).
9. To discuss, consider, review and approve the Financial Facility upto Rs. 10 Crores from the Bank of Maharashtra.
10. To avail Net Banking facility from Kotak Mahindra Bank Limited.
11. To open current Bank account with Axis Bank Ltd.
12. To review Business Operation of the Company.
13. To consider any other matter with the permission of Chair.

Thanking you

**For DC Infotech and Communication Limited**

Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



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