



ND /DFSL/SECTT /2015

20th May,2015

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

Sub.: INTIMATION OF BOARD MEEING &AUDITED FINANCIAL RESULTS
FOR THE QUARTER/YEAR ENDED ON 31st MARCH. 2015

Dear Sir,

In compliance of the Listing Agreement we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29th, 2015 at 3:00 P.M. to approve, inter alia, the Audited financial results for the quarter /year ended on March 31st, 2015

The above is for your information please.

Thanking you,

DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'S. Sharma', is written over the printed name of the Compliance Officer.

Compliance Officer

Copy to:

1 Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers Dalai Street
MUMBAI-400001

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com