419-A, 4th Floor, Arun Chambers,
Tardeo, Next to AC Market,
Mumbai - 400034.
Tel : 022-4347 6017
Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.
(CIN : L80100MH1989PLC054329)

12th February, 2021

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, 12th February, 2021

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,12th February 2021; *inter alia*, considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.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, 2020; 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, 2020.

2. Appointment of Mr. Pravin Gaonkar (DIN: 09041578) as an Additional (Independent) Director of the Company for a term of 05 (five) consecutive years w.e.f.13th February, 2021 to 12th February, 2026, on recommendation of the Nomination & Remuneration Committee and subject to approval of members of the Company.

    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.

Sr. No.	Disclosure requirement	Details
1	Reason for change	Appointment
2	Date of Appointment	The Board of Directors of the Company at its Meeting held on 12th February, 2021 appointed Mr. Pravin Gaonkar as an Additional (Independent) Director of the Company w.e.f. 13th February, 2021.
3	Term of Appointment	5 (Five) consecutive years w.e.f. 13th February, 2021 upto 12th February, 2026, subject to the approval of the Members of the Company.
4	Brief Profile	Mr. Pravin Gaonkar started off his career in 1986 with the Capital Markets, as a Database Analyst. After 3 years, he moved on to Anand bazzarPatrika's 'Business World'.He hasalso Workedin beyond Global Solution as a Vice President.
5	Disclosure of relationships between directors	Not related to any Directors of the Company.

We further affirm that Mr. Pravin Gaonkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Appointment of M/s.Pankaj Nigam & Associates, Practicing 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:

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 JayantiPark,Shakti Khand - II, Indirapuram,Ghaziabad. E-mail: pankaj@pnaindia.in
Date and term of appointment	For the Financial Year 2020-21

DSJ Communication Ltd.

Brief Profile	M/s. Pankaj Nigam & Associates was established in the year 2008. The Company Secretary firm renders comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

4. Changing the name of the Companyto reflect the new business activities of the Company, subject to name availability from Central Registry Centre (CRC), approval of the shareholders of the Company; Registrar of Companies (ROC), Mumbai; theStock Exchanges on which the securities of the Company are listed and other regulatory approvals as may be required.

   Further, the Memorandum and Articles of Association of the Company and other statutory registrations, bank records etc. will also be amended, subject to approval of the shareholders and other necessary approvals, to give effect to the name change.

Further, we wish to inform you that Mr. Nitin Sawant (DIN: 00350449) has tendered his resignation from the office of Independent Director of the Company w.e.f. closing of business hours on 12th February, 2021. The Board of Directors of the Company appreciates his valuable contribution provided during his association as Director of the Company.

In this regard, please find below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure requirement	Details
1	Reason for change	Resignation due to pre-occupation and other commitments
2	Date of cessation	Close of business hours on 12th February, 2021

Further, the Company has received confirmation from Mr. Nitin Sawant that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 12th February, 2021. Copy of the resignation letter is enclosed herewith.

DSJ Communication Ltd.

The meeting of the Board of Directors commenced at 05:30 p.m.and concluded at 06:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For DSJ Communications Limited

Jaiprakash

DSJ Communications Ltd.

Jaiprakash Gangwani
Company Secretary & Compliance Officer
ACS No: 55760

Encl.: A/a

DSJ COMMUNICATIONS LIMITED
CIN : L80100MH1989PLC054329
Regd. Office: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai - 400034
Tel: 022 43476012/17, Email id: compliance.dsj@gmail.com, Website: www.dsjcommunication.com

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
I	**Income**						
	(a) Revenue from Operations	3.75	-	2.32	8.71	6.32	12.48
	(b) Other Income	-	3.52	-	3.52	0.17	28.70
	Total Income From Operations	**3.75**	**3.52**	**2.32**	**12.23**	**6.49**	**41.18**
II	**Expenses**						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees Benefit Expenses	3.66	2.75	1.78	7.69	5.57	7.38
	(e) Finance Costs	-	-	-	-	-	1.58
	(f) Depreciation and Amortisation Expenses	-	-	-	-	-	
	(g) Other Expenditure	3.53	0.88	17.95	12.26	20.06	64.89
	(h) Advertisement Expenses	-	1.37	-	1.37	0.98	1.73
	(i) Foreign Exchange Adjuestment	-	-	-	-	-	-
	(j) Interest on borrowings	-	-	-	-	-	-
	Total expenses	**7.19**	**5.00**	**19.73**	**21.32**	**26.61**	**75.58**
III	**Profit before exceptional items and tax**	**(3.44)**	**(1.48)**	**(17.41)**	**(9.09)**	**(20.12)**	**(34.41)**
IV	Exceptional items	-	-	-	-	-	-
V	**Profit/ (Loss) before tax**	**(3.44)**	**(1.48)**	**(17.41)**	**(9.09)**	**(20.12)**	**(34.41)**
VI	**Tax Expense**						
	(a) Current tax	-	-	-	-	-	-
	(b) MAT Credit Entitlement	-	-	-	-	-	-
	(c) Prior periods Income Tax Adjustments	-	-	-	-	-	-
	(d) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
VII	**Net Profit/ (Loss) for the period**	**(3.44)**	**(1.48)**	**(17.41)**	**(9.09)**	**(20.12)**	**(34.41)**
VIII	**Other Comprehensive Income (Net of Taxes)**						
	Items that will not be reclassified to profit or loss (net of tax) :	-	-	-	-	-	-
	a)Changes in fair value of Equity instruments	-	-	-	-	-	-
	b)Remeasurement of Employee benefits obligations	-	-		-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-	-	-
IX	**Total Comprehensive Income for the period**	**(3.44)**	**(1.48)**	**(17.41)**	**(9.09)**	**(20.12)**	**(34.41)**
X	**Net Profit/ (Loss) for the period**						
XI	Paid-up equity share capital (Face Value of Re. 1/-each)	732.97	732.97	732.97	732.97	732.97	732.97
XII	Reserves Excluding revaluation reserve						538.80
XIII	**Earnings per equity share**						
	(i) Basic earnings (loss) per share	(0.00)	(0.00)	(0.02)	(0.01)	(0.02)	(0.05)
	(ii) Diluted earnings (loss) per share	(0.00)	(0.00)	(0.02)	(0.01)	(0.02)	(0.05)

Notes:

1	The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standard) Rules, 2015.
2	The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th day , February, 2021 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
3	The Company is having single reportable segment as per Ind AS 108 - Operating Segments and therefore Segment Reporting is not applicable to the Company.
4	Previous year's/period figures have been regrouped/rearranged wherever necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.
5	The above Results is available on the website of the Company i.e. www.dsjcommunication.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

FOR DSJ COMMUNICATIONS LIMITED

DSJ Communications Ltd.

SANJAY PADODE
CHAIRMAN & MANAGING DIRECTOR
DIN - 00338514

Place : Mumbai
Dated: 12.02.2021

J. D. JHAVERI & ASSOCIATES
Chartered Accountants

Head Office:-
A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.

Mr. Jatin D. Jhaveri
B.Com, F.C.A.

Mobile No:- 9821195140
Tel No:- +91 22 2679 0595
E-Mail:- jdjhaveri@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors
DSJ Communications Limited

We have reviewed the accompanying statement of unaudited financial results of DSJ Communications Limited ('the Company') for the quarter and nine months ended 31st December, 2020 together with notes thereon ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). This statement is the responsibility of the Company's Management and has been approved by Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard "Internal Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 '*Review of Interim Financial Information performed by Independent Auditor of the Entity',* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and

thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. D. Jhaveri & Associates
Chartered Accountants

Jatin Dinesh Kumar Jhaveri

Digitally signed by Jatin Dinesh Kumar Jhaveri
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Date: 2021.02.12 17:33:13 +05'30'

Jatin D. Jhaveri
Proprietor
Membership Number- 045072
Place: Mumbai
Date: 12-02-2021
UDIN:- 21045072AAAACK2465