



Ref:DFS/SE/

29th,Sept 2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI – 400001  Through :BSE LISTING CENTRE	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400051</u> Through: NEAPS
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Dear Sir,

**OUTCOME OF BOARD MEETING HELD ON 29TH SEPT,2016-  
ADJOURNMENT FOR WANT OF QUORUM**

We wish to inform you that pursuant to the provisions of section of 174(4) of the Companies Act,2013 the meeting of Board of the Directors of the Company held of 29th Sept,2016 at 2.30pm at the registered office of the Company: stands adjourn for want of quorum due to non-availability of majority of requisite board members within the scheduled time.

The adjourned meeting of the Board of Directors of the Company to consider inter-alia, consider holding of AGM for the year 2016; will held on Thursday, the 6th day of Oct,2016 at 2.30 p.m. at the registered office of the Company.

Thanking you,

Yours truly  
For DCM FINANCIAL SERVICES LIMITED

COMPLIANCE OFFICER

**DCM FINANCIAL SERVICES LIMITED**

CIN 65921DL1991PLC043087

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