31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 6565 6017
Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

14th August, 2017

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Symbol: DALALSTCOM

Sub.: Resignation of Mrs. Poorva Dublay, Independent Director from the Directorship of the Company

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Poorva Dublay (DIN:07078673), Independent Director of the Company has resigned from the Directorship of the Company with effect from 11th August, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For **DSJ Communications Limited**

DSJ COMMUNICATIONS LTD. MUMBAI

Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687