



Ref:DFS-SEC/2015/

23rd Oct,2015

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Extension from ROC for holding Annual General Meeting for the year 2015

Dear Sir(s),

This is to inform that the Registrar of Companies-Delhi has granted two months extension to the Company to hold its AGM for the year 2015.

The above is for your information in terms of Listing agreement clause 36.

Thanking you

Yours faithfully,
For DCM Financial Services Limited

A handwritten signature in dark ink, appearing to read 'S. Sharma', is written over a light blue horizontal line.

Director
Enc: as above

CC: 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

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