



Ref:DFS/SE/2016

6th Oct,2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI – 400001 CODE : 511611	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI – 400051 CODE : DCMFINSERV
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Sub: - Outcome of the Board Meeting held on October 6th, 2016 - Disclosure under Regulations of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CF/CMD/4/2015 dated September 9, 2015

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company at their meeting held today approved the following:

- 1 The appointment of Ms. Richa Kalara as Additional Director (Woman Director & Non - Executive Independent) w.e.f. 6th Oct,2016 in compliance with the Companies Act, 2013 and the amendments made to Clause 49 of the Listing Agreement.
- 2 Mr. Om Prakash Gupta, Non - Executive Independent Director has resigned as Director of the Company. The Board of Directors of the Company has accepted his resignation with immediate effect.
- 3 Reviewed the arrangements for holding AGM for the year 2016.

You are requested to kindly take a note of the same.

Thanking you,

Yours truly
For DCM FINANCIAL SERVICES LIMITED

COMPLIANCE OFFICER

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