



ND/DFSL/SECTI/LISTING/2016

19th Feb,2016

Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street
MUMBAI - 400001

**INTIMATION OF BOARD MEETING FOR CONSIDERATION OF APPOINTMENT
OF INTERNAL AUDITORS AND SECRETARIAL AUDITOR**

Dear Sir,

In compliance of the listing agreement, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 29th Feb,2016 at 3.00pm at the registered office of the company to inter alia consider the Appointment of Internal Auditor and Secretarial Auditor.

The above is for your information and record.

Thanking you
Yours truly,
For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'S. Sharma', is written over the typed name.

Compliance Officer/Director

CC: Listing Department
National Stock Exchange of India Ltd
Exchange Plaza C-1 Block G
Bandra Kula Complex, Bandra East
MUMBAI - 400051

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

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Website: www.dfsionline.com