

31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 12 / 13
Email ID : compliance.ds@j@gmail.com
www.dscommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

30th June, 2018

To
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 526677

To,
The Manager – Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
Symbol: DALALSTCOM

Sub.: Outcome of Board Meeting held today i.e. Saturday, 30th June, 2018

Dear Sir,

We wish to inform you that pursuant to Regulation 30 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at their Meeting held today i.e. Saturday, 30th June, 2018, upon recommendation of Nomination & Remuneration Committee, has approved the appointment of Mrs. Sujata Raju Poojari (DIN:08159263) as an Additional (Independent) Director of the Company for a period 5 years w.e.f. 1st July, 2018 subject to approval of shareholders at the ensuing General Meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are as below:

Appointment of Mrs. Sujata Poojari (DIN: -08159263) as an Additional (Independent) Director on the Board of DSJ Communications Limited

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment & term of appointment	The Board of Directors has appointed Mrs. Sujata Poojari (DIN: 08159263) as Additional (Independent) Director of the Company w.e.f. 1 st July, 2018 for a period of 5 (Five) consecutive years, subject to approval of shareholders of the Company.



3	Brief Profile	Mrs. Sujata Poojari possesses fair knowledge of financial services and information vending. She is an active Social Worker and takes participation in various socio-cultural activities.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

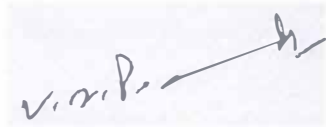
The meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 3:30 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director
DIN:00393687

