

14th August, 2018

To

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: DALALSTCOM

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. 14th August, 2018.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th June, 2018, *inter-alia* considered the following matters:

1. The Board has approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

In terms of provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the following:

- a. A copy of the Un-Audited Financial Results for the quarter ended 30th June, 2018.
 - b. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended 30th June, 2018.
2. The Board on recommendation of the Nomination and Remuneration Committee, has re-appointed Mr. Nitin Sawant (DIN: 00350449) as an Independent Director of the Company (whose current term expires on 31st March, 2019) with effect from 1st April, 2019 to hold office for 5 consecutive years, subject to approval of members at the ensuing General Meeting. This shall be his second term as Independent Director of the Company. The details as 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:

Sr. No.	Particulars	Information of such event
1.	Reason for Change	Appointment
2.	Date of Appointment & term of appointment	Appointment w. e. f. 1st April, 2019 subject to approval of shareholders (whose current term expires on 31st March, 2019) to hold office for 5 consecutive years.



3.	Brief Profile	Mr. Nitin Sawant, aged 51 years is a graduate from Mumbai University and possesses more than 27 years of rich experience in media (Journal and Press) Industry.
4.	Disclosure of relationships between directors	He is independent of the management. He is not related with any other directors of the Company.

We further affirm that Mr. Nitin Sawant is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. The Board on recommendation of the Audit Committee, re-appointed M/s. J. D. Jhaveri & Associates, Chartered Accountants, Mumbai (having FRN:111850W) as Statutory Auditors of the Company, under Section 139 (2) of the Companies Act 2013 subject to approval of members in ensuing 28th Annual General Meeting of the Company, to hold the office for a period of second term of 5 consecutive years i.e. w.e.f. the conclusion of the ensuing 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held for the financial year 31st March 2023.

Brief profile of M/s. J. D. Jhaveri & Associates is as under:

M/s. J. D. Jhaveri & Associates, Chartered Accountants are a leading professional services organization, offering a complete range of services in the fields of auditing assurance, consulting, taxation and financial advisory services.

The meeting of the Board of Directors commenced at 5.45 p.m. and concluded at 6.15 p.m.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687

Encl.: A/a

