31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017
Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

14th February, 2020

To

The Manager – DCS	The Manager
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra – Kurla Complex,
Dalal Street, Fort,	Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 526677	**SYMBOL: DALALSTCOM**

Dear Sir,

Subject: Outcome of Board meeting held today i. e. Friday, 14th February, 2020

Pursuant to provisions of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"),we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Friday14thFebruary 2020; *inter alia,* considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December,,2019.

   In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith copy of the following:-

   a. Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019; and

   b. Limited Review Report received from the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter ended 31st December, 2019.

2. Appointment of M/s. Pankaj Nigam & Associates, Company Secretaries, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2019-20.

   The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated 9thSeptember, 2015 issued thereunder is furnished below:

COMMUNICATIONS LTD
MUMBAI

Name of the Audit Firm/ Auditor	M/s. Pankaj Nigam & Associates
Name of the Partner	Mr. Pankaj Nigam (Proprietor)
Membership No. of Partner FCS	7343
Certificate of Practice No	7979
Address, e-mail id of the Auditor's Firm	**Ghaziabad Office:** F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park, Shakti Khand- II, Indirapuram, Ghaziabad. E-mail: pankaj@pnaindia.in
Date and term of appointment	For the Financial Year 2019-20
Brief Profile	M/s. Pankaj Nigam & Associates was established in the year 2008. It is one of theleading Company Secretary firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

The meeting of the Board of Directors commenced at 4.00 pm and concluded at 8.40 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **DSJ Communications Limited**

Sanjay Padode
Chairman & Managing Director
DIN-00338514

Encl.: A/a

DSJ COMMUNICATIONS LIMITED

CIN : L22120MH1989PLC054329

Regd. Office: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai – 400 001

Tel: 022 43476017, Email id: compliance.dsj@gmail.com, Website: www.dsjcommunication.com

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
I	Income						
	(a) Revenue from Operations	2.32	1.92	-	6.32	-	10.40
	(b) Other Income	-	0.02	0.02	0.17	0.03	0.03
	Total Income From Operations	2.32	1.94	0.02	6.49	0.03	10.43
II	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees Benefit Expenses	1.78	1.78	1.26	5.57	2.40	4.51
	(e) Finance Costs	-	-	-	-	-	0.01
	(f) Depreciation and Amortisation Expenses	-	-	-	-	-	-
	(g) Other Expenditure	17.95	1.45	7.09	20.06	9.03	14.94
	(h) Advertisement Expenses	-	0.60	-	0.98	1.37	3.19
	(i) Foreign Exchange Adjuestment	-	-	-	-	-	-
	(j) Interest on borrowings	-	-	-	-	-	7.74
	Total expenses	19.73	3.83	8.35	26.61	12.80	30.40
III	Profit before exceptional items and tax	(17.41)	(1.89)	(8.33)	(20.12)	(12.77)	(19.97)
IV	Exceptional items	-	-	-	-	-	-
V	Profit/ (Loss) before tax	(17.41)	(1.89)	(8.33)	(20.12)	(12.77)	(19.97)
VI	Tax Expense						
	(a) Current tax	-	-	-	-	-	-
	(b) MAT Credit Entitlement	-	-	-	-	-	-
	(c) Prior periods Income Tax Adjustments	-	-	-	-	-	-
	(d) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
VII	Net Profit/ (Loss) for the period	(17.41)	(1.89)	(8.33)	(20.12)	(12.77)	(19.97)
VIII	Other Comprehensive Income (Net of Taxes)						
	Items that will not be reclassified to profit or loss (net of tax) :	-	-	-	-	-	-
	a)Changes in fair value of Equity instruments	-	-	-	-	-	-
	b)Remeasurement of Employee benefits obligations	-	-		-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-	-	-
IX	Total Comprehensive Income for the period	(17.41)	(1.89)	(8.33)	(20.12)	(12.77)	(19.97)
X	Net Profit/ (Loss) for the period						
XI	Paid-up equity share capital (Face Value of Re. 1/-each)	732.97	732.97	732.97	732.97	732.97	732.97
XII	Reserves Excluding revaluation reserve						(504.39)
XIII	Earnings per equity share						
	(i) Basic earnings (loss) per share	(0.02)	(0.00)	(0.01)	(0.02)	(0.02)	(0.03)
	(ii) Diluted earnings (loss) per share	(0.02)	(0.00)	(0.01)	(0.02)	(0.02)	(0.03)

Notes:	
1	The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standard) Rules, 2015.
2	The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th day, Frbuary, 2020 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
3	The Company is having single reportable segment as per Ind AS 108 - Operating Segments and therefore Segment Reporting is not applicable to the Company.
4	Previous year's/period figures have been regrouped/rearranged wherever necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.
5	The above Results is available on the website of the Company i.e. www.dsjcommunication.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

DSJ COMMUNICATIONS LTD. MUMBAI

FOR DSJ COMMUNICATIONS LIMITED

SANJAY PADODE
CHAIRMAN & MANAGING DIRECTOR
DIN - 00338514

Place : Mumbai
Dated: 14.02.2020

J.D. Jhaveri & Associates
Chartered Accountants

CA Jatin D. Jhaveri
B.Com, F.C.A.

Office : A-105, Silver Arch, Ceaser Rd., Opp. Mayfair Meredian, Andheri (W), Mumbai - 400 058.
: +91-22-26790595
Cell : 98211 95140
Email : jatin@jdjhaveri.com
jdjhaveri@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors
DSJ Communications Limited

We have reviewed the accompanying statement of unaudited financial results of DSJ Communications Limited ('the Company') for the quarter and nine months ended 31st December, 2019 together with notes thereon ('the Statement'), attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and approved by Board of Directors, and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard "Internal Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 '*Review of Interim Financial Information performed by Independent Auditor of the Entity*', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. D. Jhaveri & Associates
Chartered Accountants

Jatin D. Jhaveri
Jatin D. Jhaveri
Proprietor
Membership Number- 045072

Place: Mumbai
Date: 14th February, 2020