



BY SPEED POST

Ref:DFS/SE/

16th May,2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI - 400001	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400051
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Sub: Notice u/s 201 of the Companies Act 2013-Newspaper Clippings

Dear Sir,

Pursuant to Section 201 of the Companies Act, 2013 , that the Company intends to file an application with the Central Government for its approval for payment of remuneration to Mr Surender Kumar, Whole Time Director w.e.f 1.12.2015, under item (ii) of third proviso of section II of Part II of Schedule V read with sections 196 and 197 of the Companies Act, 2013. and other applicable provisions of the Act, if any.

Mr. Surender Kumar was re-appointed as Whole time Director of the Company by the Nomination, Remuneration & Compensation Committee and Board of Directors in their respective meetings held on November 02,2015. Such appointment along with remuneration and terms and conditions thereof were also approved by the shareholders in the 24th Annual General Meeting of the Company held on Nov 30th 2015 pursuant to Notice dated 5th Nov, 2015.

In accordance with clause 31 of the Listing Agreement, we are enclosing herewith three copies of newspaper clippings published in both English and Hindi Newspapers on 14th May,2016.

You are requested to kindly place the aforesaid information on records

Thanking you,

Yours truly
For DCM FINANCIAL SERVICES LIMITED

COMPLIANCE OFFICER

Encl: as above



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

DCM FINANCIAL SERVICES LIMITED

CIN 099210L1991PLC043087

Regd. Office: D-7/3, Okhla Industrial Area-II, New Delhi-110020
email ID: info@dfsionline.com Website: www.dfsionline.com**Notice pursuant to section 201 of the Companies Act, 2013**

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 (Act), that the Company intends to file an application with the Central Government for its approval for payment of remuneration to Mr. Surender Kumar, Whole Time Director w.e.f. 12.2.2015, under item (i) of third proviso of section 11 of Part II of Schedule V read with sections 196 and 187 of the Companies Act, 2013, and other applicable provisions of the Act, if any.

Mr. Surender Kumar was re-appointed as Whole time Director of the Company by the Nomination, Remuneration & Compensation Committee and Board of Directors in their respective meetings held on November 02, 2015. Such appointment along with remuneration and terms and conditions thereof were also approved by the shareholders in the 24th Annual General Meeting of the Company held on Nov 30th 2015 pursuant to Notice dated 8th Nov. 2015.

Any person having any objection to the Company's proposed application may communicate his objections, duly substantiated, in writing, to the Secretary, Ministry of Corporate Affairs, A Wing, Shastri Bhawan, Rajendra Prasad Road, New Delhi - 110 001 within 30 days of publication of this Notice.

The said information is also available on the Company's website at www.dfsionline.com

BY ORDER OF THE BOARD
FOR DCM FINANCIAL SERVICES LIMITED

Dated: 29th Feb. 2016
Place: New Delhi

SD/-
Om Prakash Gupta
Director

