



**CIN: L67120TZ1994PLC005030**

**Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.**

**Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com**

Date: 9<sup>th</sup> July, 2024

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Script Code: 511636**

**Sub: Outcome of Board Meeting held on Tuesday, 9<sup>th</sup> July, 2024**

Dear Sir/ Madam,

We would like to inform you that a meeting of Board of Directors of **DJS Stock and Shares Limited** was held on **Tuesday, 9<sup>th</sup> July, 2024 at 12:30 p.m.** at its Corporate Office at Office No. A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following business:

1. The Board of Directors of the Company has approved the Directors' Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. The Board of Directors of the Company has decided that the 30<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, August 5, 2024 at 02:00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and accordingly the notice convening the 30<sup>th</sup> Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from July 30, 2024 to August 5, 2024 (both days inclusive);
4. The Board of Directors of the Company has fixed Monday, July 29, 2024 as the "Cut-off date" for the purpose of e-voting for the 30<sup>th</sup> Annual General Meeting of the Company;

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,  
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**Tel. No. : 8652665514**



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5. The Board of Directors of the Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process for 30<sup>th</sup> Annual General Meeting of the Company;
6. The Board of Directors of the Company considered and approved the shifting of Registered Office of the Company from State of Tamil Nadu to the State of Maharashtra, subject to the approval of the shareholders at the ensuing 30<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 12:30 p.m. and concluded at 01:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully

**For DJS Stock and Shares Limited**

**Aniruddh Parashar**

**DIN: 02576496**

**Director**

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