



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: 4th July, 2024

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

Ref.: Script Code: 511636

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of **DJS Stock and Shares Limited** will be held on **Tuesday, 9th July, 2024 at 12:30 p.m.** at its Corporate Office at A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir, Jesal Park, Bhayander (East), Thane - 401 105 to transact the following business:

1. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024;
2. To fix the date and time of the 30th Annual General Meeting of the Company for the financial year ended 31st March, 2024 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 30th Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 30th Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 30th Annual General Meeting of the Company;
6. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For DJS Stock and Shares Limited

Aniruddh Parashar

DIN: 02576496

Director

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.**

Tel. No. : 8652665514