

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir / Madam,

05.11.2024

With further reference & in continuation to our Letter & Email dated 04.11.2024 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **WEDNESDAY – 13.11.2024 at 10:30 & 11:30 A.M.** respectively at its Regd. Office

Trading Window in equity shares will remain closed from 01.10.2024 to 17.11.2024 for all insiders

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 05.11.2024 |
| 2). Jansatta | Hindi | 05.11.2024 |

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **WEDNESDAY – 13.11.2024 at 10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2024 alongwith half-yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2024, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2024 to 17.11.2024 for all insiders, and Any other matter with the permission of Chair.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO. LTD.


Director/Auth. Signatory



Raj Kumar Gupta
Director DIN: 00074532

Encl: As Above

approve, the un-audited Financial Results for the quarter/Half-year ended 30th September, 2024 and amongst other items. This notice is also available on the website of the company <https://www.meyerapparel.com> and on the website of BSE Ltd <https://www.bseindia.com>, where the company's shares are listed.

For Meyer Apparel Limited
Place : Gurugram Sd/-
Date : 4th November, 2024 Charu Sharma
Company Secretary &
Compliance Officer

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New Delhi 04.11.2024 Raj Kumar Gupta Director-DIN: 00674532

A F ENTERPRISES LIMITED

B Portion, West Patel Nagar, New Delhi-110008, **Corp Office:** Plot No. 8, Sector-5, Main Mathura Road, Faridabad, Haryana-121008
mail Id: info.afenterprises@gmail.com; **Website:** www.afenterprisesltd.in, **CIN:** L18100DL1983PLC016354

AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER HALF YEAR ENDED ON 30TH SEPTMEBER, 2024

✓ **FINANCIAL EXPRESS**
READ TO LEAD

Tue, 05 November 2024 ✓

<https://epaper.financialexpress.com/c/76174085>



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New Delhi 04.11.2024 Raj Kumar Gupta Director - DIN: 00074532

अरण वसुली ट्रिब्यूनल-II, दिल्ली के समक्ष
चीकी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली-110001

✓ **जनसत्ता**

Tue, 05 November 2024 ✓

<https://epaper.jansatta.com/c/7617>

