

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,

11.05.2023

With further reference & in continuation to our Letter & Email dated 10.05.2023, in respect to 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 **MONDAY – 22.05.2022 at 10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2023 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2023, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2023 to 25.05.2023 for all insiders, and Any other matter with the permission of Chair.

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 | 11.05.2023 |
| 2). Jansatta | Hindi | 11.05.2023 |

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

RAJ KUMAR GUPTA  Director/Auth. Sign.
WTD & CFO - DIN: 00074532

Encl: As Above

PRIMORDIUMS LIMITED
 CIN : L27310DL1983PLC314402
 Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060
 Tel: 011-42475489
 Email: primordium1983@gmail.com
 Website: www.primordium.in

NOTICE

Pursuant to Listing Agreement(s) with MSEI Ltd & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on MONDAY - 22.05.2022 at 12:30 & 01:30 P.M. respectively at its Regd. Office inter-alia to consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2023 alongwith half-yearly 'Statement of Assets & Liabilities' as at 31.03.2023, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2023 to 25.05.2023 for all insiders, and Any other matter with the permission of Chair.

New Delhi
MEENA AGGARWAL
 10.05.2023 DIRECTOR - DIN: 0753996

DECOROUS INVESTMENT & TRADING CO. LTD.
 CIN: L57120DL1982PLC289030
 Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060
 Tel No.: 9910003638.
 Email Id: decorous1982@gmail.com
 Website: www.ditco.in

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 MONDAY - 22.05.2022 at 10:30 & 11:30 A.M. respectively at its Regd. Office inter-alia to consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2023 alongwith half-yearly 'Statement of Assets & Liabilities' as at 31.03.2023, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2023 to 25.05.2023 for all insiders, and Any other matter with the permission of Chair.

New Delhi
Raj Kumar Gupta
 10.05.2023 WTD & CFO - DIN: 00074532

SWAGIAM TRADING & SERVICES LIMITED
 CIN: L51909DL1984PLC289131
 Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060
 Tel : 011-42475489
 E-mail : swagiam1984@gmail.com
 Website : www.swagiam.com

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 MONDAY - 22.05.2022 at 03:30 & 04:30 P.M. respectively at its Regd. Office inter-alia to consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2023 alongwith half-yearly 'Statement of Assets & Liabilities' as at 31.03.2023, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2023 to 25.05.2023 for all insiders, and Any other matter with the permission of Chair.

New Delhi
SUMIT GUPTA
 10.05.2023 Director - DIN: 08911742

ADVERTISEMENT GIVING NOTICE ABOUT REGISTRAR (Pursuant to Section 374(b) of the Companies Act, 2013, an application is made to the Registrar (Authorised to Register) Rule:

1. Notice is hereby given that in pursuance of Companies Act, 2013, an application is made to the Registrar (Authorised to Register) Rule: that **SKINZEST WELLNESS LLP**, a Limited Liability Partnership (LLP) under Section 2(71) of the Companies Act 2013, **SKINZEST** company limited by shares.
2. The principal objects of the company are **treatment and consultancy of dermatology and related treatments, pharmaceuticals, cosmetics, dermatology and aesthetics treatment using laser technology**.
3. A copy of the draft memorandum and articles of association may be inspected at the office at '504, 2nd Floor, Sector 17, Connaught Place, New Delhi - 110019'.
4. Notice is hereby given that any person who has any objection in writing to the Registrar of Companies (Authorised to Register) Rule: of the Institute of Corporate Affairs (ICA), Plot No. 10, Sector 17, Connaught Place, New Delhi - 110019, may be inspected at the office at '504, 2nd Floor, Sector 17, Connaught Place, New Delhi - 110019'.

Date : 11.05.2023

FORM G
INVITATION FOR EXPRESSION OF INTEREST
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

FINANCIAL EXPRESS Thu, 11 May 2023
 HEAD TO HEAD <https://epaper.financialexpress.com/c/72424905>

PUBLIC NOTICE

Notice is hereby given that a loan was given by Magma Housing Finance Limited (now known as Poonawalla Housing Finance Limited) (PHFL) to M/s. Sunil Kumar Bhasin since deceased legal mortgage of his immovable property being **'ALL THAT PIECE AND PARCEL OF THE PROPERTY IN THE PRIVATE PLOT NO.20 MUNICIPAL NO 131 SHIVAJI MARG, KANWALI ROAD KHASRA NO. 9 MAUZA KANWALI PARGANA CENTRAL DOON DEHRADUN PIN 248001'**. Thereafter PHFL has assigned the said loan account to Kotak Mahindra Bank Ltd. alongwith the security in respect of the said property. Post the death



