



DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE & BSE: CAPITAL MARKET, F&O, CURRENCY & COMMODITIES
- MCX & ICEX: COMMODITIES • DEPOSITORY PARTICIPANT: CDSL
- IPO, MUTUAL FUND & BONDS, INSURANCE

114, New Delhi House, 27, Barakhamba Road, New Delhi-110001
TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dbonline.in
CIN : L67120HR1992PLC035349

Date: 12.03.2021

To, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Dalal Street, Mumbai- 400001 Company Code: 530393
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Sub: Shifting of Corporate Office of the Company

Dear Sir,

Please find enclosed the Copy of Resolution being passed by the Board of Directors regarding shifting of Corporate Office of the Company.

You are requested to kindly the same in your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Ltd.

Shiv Narayan Daga Managing Director
Managing Director

Encl: A/A



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S DB (INTERNATIONAL) STOCK BROKERS LIMITED IN THE BOARD MEETING HELD ON FRIDAY, 12TH DAY OF FEBRUARY, 2021 AT 3:00 PM AT 114, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001.

SHIFTING OF CORPORATE OFFICE OF THE COMPANY


“**RESOLVED THAT** the consent of the Board be and is hereby accorded to shift its corporate office from 402, New Delhi House 27, Barakhamba Road, New Delhi-110001 to 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001 to make it convenient for the members to have easy access to the office.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized to do all such acts, deeds, things as may be considered necessary or incident to give effect to above resolution”

Certified to be true copy

**For and on behalf of
DB (International) Stock Brokers Limited**

For DB (International) Stock Brokers Ltd.

Shiv Narayan Daga 
(Managing Director) **Managing Director**
DIN: 00072264
Address: B-146, Surajmal Vihar
Delhi-110032
