



# DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- DEPOSITORY PARTICIPANT-CDSL • IPO, MUTUAL FUND & BONDS

402, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001  
TEL.: 011-43606162, Email : [compliance@dbonline.in](mailto:compliance@dbonline.in), website: [www.dagabusiness.com](http://www.dagabusiness.com)  
CIN : L67120HR1992PLC035349

Dated: 31<sup>st</sup> January, 2019

To,  
Department of Corporate Services  
Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor,  
Dalal Street,  
Mumbai-400001

**Subject: Proceedings of Extra Ordinary General Meeting**

Dear Sir,

The proceedings of Extra Ordinary General Meeting of DB (International) Stock Brokers Limited held on Thursday 31<sup>st</sup> day of January 2019 at 04:00 P.M. and concluded at 04:45 P.M. at the registered office of the Company is attached herewith.

You are requested to take the same in your records.

Thanking you,

Your's truly,  
For DB (International) Stock Brokers Limited

  
Himanshi Mittal  
Company Secretary  
Encl: A/A



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Department of Corporate Services  
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Dalal Street,  
Mumbai-400001

Subject: Outcome of Extra Ordinary General Meeting held on Thursday, 31<sup>st</sup> day of January, 2019 at 04:00 P.M. at the registered office of the Company.

Dear Sir,

We wish to inform you that the members of the Company at their Extra Ordinary General Meeting (EGM) held on Thursday, 31<sup>st</sup> day of January, 2019 at 756, Sector 23A, Gurgaon 122017 inter alia have accorded their consent to the following.

1. To increase the Borrowing Limit upto Rs. 100 Crores as per Section 180 (1) (C) of Companies Act, 2013.

You are requested to take the above on record.

Thanking you,

Your's truly,

For DB (International) Stock Brokers Limited



Himanshi Mittal  
Company Secretary  
Encl: A/A