



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, website: www.dagabusiness.com

CIN : L67120HR1992PLC035349

4th January, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of the Board Meeting.

Dear Sir,

Please find enclosed the Notice of the Board Meeting to be held on Wednesday, 9th January, 2019 at the corporate office of the Company at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited


Himanshi Mittal
Compliance Officer
Encl: As Above



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NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-4) will be held on Wednesday, 9th day of January, 2019 at 12: 00 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To accord the consent of the Board of Directors to exceed the borrowing limit upto Rs. 100 Crores as per section 180 (1)(c) of Companies Act, 2013.
2. To approve the Notice of Extra General Meeting to accord members' approval to exceed the borrowing limit upto Rs. 100 Crores as per the section 180 (1)(c) of Companies Act, 2013.
3. To consider appointment of ACS Deepika Bansal to act as Scrutinizer to conduct the process of e-voting at the Extraordinary general meeting of the Company propose to be held on 31st January, 2019.
4. To consider any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.

By order of the Board
For DB (International) Stock Brokers Ltd.

Dated: 31st December, 2018
Place: New Delhi


Compliance Officer
Himanshi Mittal