

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,

03.08.2023

With further reference & in continuation to our Letter & Email dated 02.08.2023 in respect to Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on **THURSDAY – 10.08.2023 at 10:30 & 11:30 A.M.**

Trading Window in equity shares will remain closed
from 01.07.2023 to 15.08.2023 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 | 03.08.2023 |
| 2). Jansatta | Hindi | 03.08.2023 |

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

Thanking You,

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO LTD

Raj Kumar Gupta

Director/Auth. Sign.

Director DIN: 00074532

Encl: As Above

EMA INDIA LIMITED
 Regd. Office : C-37, Panki Industrial Area,
 PO. Udyog Nagar, Kanpur-208022, Tel. +91-512-2691210-11
 Website : www.eitld.info, E-Mail : emaindia.cs@gmail.com,
 CIN - L27201UP1971PLC003408

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2023 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023. The information contained in this notice is also available on the Company's corporate website (www.eitld.info) and on the website of BSE Limited (www.bseindia.com).

For EMA INDIA LTD.
 (Ranjana Bhargava)
 Whole Time Director

Date : 02.08.2023
 Place : Kanpur

FIN

www. accept. copy. its. Expre held conte dam: trans asso: adver or Pl recor make befor enter with actin any r

DECOROUS INVESTMENT & TRADING CO. LTD.
 CIN: L67120DL1982PLC289090
 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 given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on THURSDAY - 10.08.2023 at 10:30 & 11:30 A.M. at its Regd. inter-alia to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-06-2023 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2023 to 15.08.2023 for all insiders, to approve NOTICE of 40th ANNUAL GENERAL MEETING alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, PCS Certificate, Corporate Governance Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2023, Re-appointment of retiring Director & Statutory Auditors, List of Resolutions, Correspondence with RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

New Delhi R K Gupta
 02.08.2023 WTD & CFO - DIN: 00074532

SWAGTA
 CIN:
 Regd. O
 N
 E-ma
 W
 Pursuant to & CSE, No Committee to be held 03.30 & 0- consider, a Financial R & Limited l equity sh 01.07.2023 approve NI MEETING MGT-9, Se Discussion Complianci Governanc Book Clos Financial 5 ended 31.0 Director Resolutions NSDL, E-w matter with New Delhi 02.08.2023

DECOROUS INVESTMENT & TRADING CO. LTD.

CIN: L67120DL1982PLC289090

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

Tel No.: 9910003638.

Email Id: decorous1982@gmail.com

Website: www.dfico.in

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on THURSDAY - 10.08.2023 at 10:30 & 11:30 A.M. at its Regd. inter-alia to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-06-2023 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2023 to 15.08.2023 for all insiders, to approve NOTICE of 40th ANNUAL GENERAL MEETING alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, PCS Certificate, Corporate Governance Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2023, Re-appointment of retiring Director & Statutory Auditors, List of Resolutions, Correspondence with RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

New Delhi**R K Gupta****02.08.2023 WTD & CFO - DIN: 00074532****NORTH EASTERN RAILWAY****E-Tendering Notice**

Sr. Divisional Materials Manager, N.E. Railway, Varanasi for and on behalf of President of India, invites Tender through E-Procurement system "Open Tender" for the supply of the following item. Complete description of the item and other terms and conditions are available on website www.treps.gov.in
Sr. No.-01, E-Tender No.: 50235622, Due Date: 04-09-2023, Description: Supply and installation of Waterless Urinal in Electric Locomotive, Dimensions- 1800 x 600 x 1050 mm, as per Drg. No. WCR/TKD/EL3-GEN-105, Quantity: 02 Nos., Earnest Money: ₹ 18,650/-.

Note:- The Firms, who desire to participate in e-tender are advised to electronically register themselves on the above website for which they would require to have a Class-III Digital signature Certificate Authority Licensed by CCA of India. Manual offers against e-tenders will not be considered.

**Sr. Divisional Materials Manager
 CPRO/S-52
 Varanasi**

About any passenger amenity complaint
 SMS on Mob. No.: 09794545955

*Never travel on
 roof and foot boards.*

**अभियुक्त व्यक्ति की
 करने वाली**

(धारा 82 सीआर.ए. में सम्मेलन परिवार किया गया है कि अभियुक्त सूरी, निवासी सी-116, विश्वास पार्क उत्तर रिपोर्ट सं. 112/2017 धारा 323/342, नॉर्थ, नई दिल्ली के अधीन दण्डनीय अपराध है) और उस पर जारी किए गए गिरफ्तारी व गंगा है कि उक्त अभियुक्त जितेन्द्र सूरी मि. में दर्शात कर दिया गया है कि उक्त अभियुक्त उक्त वारंट की तामील से बचने के लिए उक्त इसलिए इसके द्वारा उद्योगणा की जाते 112/2017 धारा 323/342/506 धारा दिल्ली के उक्त अभियुक्त जितेन्द्र सूरी से उक्त के सम्मेलन (या मेरे सम्मेलन) उक्त परिवार का को हलजिर हो।

DP/8539/DW/2023



Thu, 03 August 2023

<https://epaper.jansatta.com/c/73109540>