



# 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

4<sup>th</sup> February, 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 Thursday, 07<sup>th</sup> February, 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

**DB (INTERNATIONAL) STOCK BROKERS LIMITED**

**Regd. Office: 756, Sector-23A, Gurgaon, Haryana-122017**

**CIN: L67120HR1992PLC035349**

**Tel No: 011-43606162**

**Email Id: [compliance@dbonline.in](mailto:compliance@dbonline.in)**

**NOTICE**

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-5) will be held on Thursday, 07<sup>th</sup> day of February, 2019 at 2:00 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To Consider Appointment of Mr. Vishnu Kumar Sharma for the post of Chief financial Officer of the Company with effect from 07<sup>th</sup> February, 2019.
2. 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: 29<sup>th</sup> January, 2019  
Place: New Delhi**

**Sd/-  
Shiv Narayan Daga  
Managing Director**