



DB (INTERNATIONAL) STOCK BROKERS LTD.

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

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Tel.: 011-43606162 • Website: www.dbonline.in • E-mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Dated: 27th January, 2022

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Company Code:530393
--	--

Sub: Submission of Newspaper Publication of Notice of Board Meeting (BM-4).

Dear Sir,

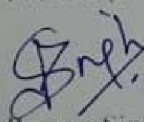
Please find enclosed the Newspaper Cutting of Business Standard and Financial Express Newspaper (Ahmedabad Edition) in which Notice of the Meeting of the Board of Directors (BM-4) of the Company which is to be held on Tuesday, 01st day of February, 2022 is published.


Kindly take the same in your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited


Pragya Singh
Company Secretary
Encl: As Above



Newspaper: Business Standard (English) - Ahmedabad
Issue dt. 25.01.2022

**DB (INTERNATIONAL)
STOCK BROKERS LTD.**

Regd Office: Unit-P05-02A & P05-02B,
6th Floor, Tower-A, World Trade Center,
Block-51, Road 5E, Zone-5, GIFT City
Gandhinagar GJ 382355 IN
CIN: L67120GJ1992PLC121278
Tel No: 011-43606162
Email id: compliance@dbonline.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015, Board Meeting (BM-4) of the Company is scheduled to be held on Tuesday, 01st February, 2022 at 04:00 P.M. at its Corporate Office at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to consider inter-alia Un-Audited Standalone and Consolidated Financial Statement for the Third Quarter (Q-3) and Nine Months ended on 31st December, 2021 and any other matters as may be decided by the board. The said notice may be accessed on the company's website at www.dbonline.in and also on NSE and BSE website.

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

Sd/-

Date: 24.01.2022 Pragya Singh
Place: New Delhi Company Secretary

Plot

PUBLI

It is hereby
Gandhina
expansion
chemical
Gujarat.)
copy of th
(Ankleshv
Forest an
also be se
Gandhina

All that pie
Survey No
4229.00 S
Harsh Bhe
The Owner
Deed No. :
11-05-201
Shankarbi
05-2011 e
Vinodbhai
2010 exec
Rajeshbha
and that the
HDFC BAI
Dhruvi Pac
property h
hereby req
of interest i
other suct
inform me
the date of
all encumt
without ref

Date: 25-1

Corporate :-

बैंक ऑफ इंडिया
Bank of India

BANK OF INDIA - BHARUCH
New Rasda Building, Panch Bati, Bharuch-392001.
Ph.: 02642-260147, Telefax: 242047
Email: Bharuch.Vadodara@bankofindia.co.in

शुद्धि-8(1)) POSSESSION NOTICE (for Immovable property)

The undersigned being the authorized officer of the **Bank of India Branch**, under the Securitization and Reconstruction of Financial Institutions and Enforcement of Security Interest Act, 2002 and in exercise of powers

This is to giv
as recited h
sq. meters
aggregate i
Ground Fir

Newspaper: Financial Express (Gujarati) - Ahmedabad
Issue dt. 25.01.2022

અમદાવાદ, મંગળવાર, તા. ૨૫ જાન્યુઆરી, ૨૦૨૨

S
માર્ક,

ઓફ
૧૦૦૨
ગ્રાની
ટીએ
અને
નીસે
વામાં
હેશે.

લી
૨૨

૨૨

૨૨

મરી
પતી

**ડીબી (ઇન્ટરનેશનલ)
સ્ટોક બ્રોકર્સ લીમીટેડ**

CIN:L67120GJ1992PLC121278

રજી. ઓફીસ: યુનિટ-૫૦૫-૦૨૭ અને ૫૦૫-૦૨૫, પાંચમો માળ, ટાવર-એ, વર્લ્ડ ટ્રેડ સેન્ટર, બ્લોક-૫૧, સેડ પ્લઝા, ગ્રોવ-૫, ગ્રીફ સિટી આર્બીનગર, ગુજરાત-૩૮૨૩૫૫ ભારત
ફોન : ૦૧૧-૪૩૬૦૬૧૬૨
ઇમેઇલ : compliance@dbonline.in

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે ડીબી (એલઓડીઆર) નિયમનો ૨૦૧૫ ના નિયમન ૨૮ અને ૪૭ મુજબ મોર્ડ ઓફ ગ્રાપરેક્ટર્સની બેઠક (બીએચ-૪) મંગળવાર, ૦૧ જાન્યુઆરી, ૨૦૨૨ ના રોજ સાંજે ૦૪.૦૦ કલાકે તેની કોર્પોરેટ ઓફીસ, ૧૧૪, ન્યુ દિલ્હી સર્કલ, ૨૭, મરબના સો, નવી દિલ્હી-૧૧૦૦૦૧ ખાતે અન્ય મામતોનીસારે ૩૧ ડિસેમ્બર, ૨૦૨૧ ના રોજ પુરા થતાં ત્રણ વિભાગિક (ક્યુ-૩) અને નવ માસિક ગાળાના અલાયદા અને સંયુક્ત અન-ઓડિટેડ નાણાકીય પરિણામોની વિચારણા માટે અને મોર્ડ દ્વારા નક્કી કરાયેલ અન્ય મામતોની વિચારણા માટે યોજાયે.

આ નોટીસ કંપનીની વેબસાઇટ www.dbonline.in અને એનએસઇ અને બીએસઇની વેબસાઇટ પર પણ પ્રાપ્ય છે.

બોર્ડના દુકમચી

**ડીબી (ઇન્ટરનેશનલ) સ્ટોક બ્રોકર્સ
લીમીટેડ વતી,
સહી/-**

તારીખ : ૨૪.૦૧.૨૦૨૨
સ્થળ : નવી દિલ્હી

પ્રમ્ત સિંઘ
કંપની સેક્રેટરી

CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

January 23, 2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 532217

Subject: Outcome of the Board Meeting held on January 23, 2022

Dear Sir/Madam,

In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on January 23, 2022, upon recommendation from the Audit committee have approved the Un-audited Standalone Financial Results for the quarter ended December 31, 2021 along with Limited Review Report as on that date.

Further, in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to bring to your kind attention that the Board of Directors at their meeting held today have decided to takeover / acquire M/s. Cimax Overseas Private Limited, a company involved in manufacturing and exports of Automotive, Defence, Railways & other Industrial Components having its registered office at Delhi and to appoint an Independent Professional to carry out the due diligence of the said company.

The Board also had a deliberate discussion upon the source of fund for the aforesaid acquisition by way of Promoters' contribution or through raising of equity/debt. Request you to kindly take this letter on record and acknowledge the receipt.

We are hereby enclosing the Un-audited Financial Results along with the Limited Review Report for the Quarter ending December 31, 2021.

The meeting of the Board of Directors commenced at 3:30 pm and concluded at 4:40 pm.

For CMX Holdings Limited (Formerly known as

SIEL FINANCIAL SERVICES LIMITED)

Parmeet Singh Sood

Managing Director

DIN-00322864