

# DB (International) Stock Brokers Ltd.

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

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001

Tel.:011-43606162, Website: [www.dbonline.in](http://www.dbonline.in), E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)

CIN: L67120HR1992PLC035349

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**Dated: 23<sup>rd</sup> October, 2020**

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051  NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, DalalStreet Mumbai-400001  Company Code:530393
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**Sub: Submission of Newspaper Publication of Intimation of Board Meeting (BM-3)**

Dear Sir,

Please find enclosed the copy of the Business Standard and Veer Arjun newspaper publication of the Intimation of Board Meeting (BM-3) to be held on 29<sup>th</sup> October, 2020.

Kindly consider the same in your records.

Thanking you,

Yours faithfully,

**For DB (International) Stock Brokers Limited**

Sd/  
**Shiv Narayan Daga**  
Managing Director  
Encl: As Above

Publication: Business Standard - Delhi  
 Publish Date: 23.10.2020

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

CIN: L67120HR1992PLC035349  
 Regd Office: 70, Housing Board Colony (Old)  
 Rewari Haryana 123401  
 Tel No: 011-43606162  
 Email id: [compliance@dbonline.in](mailto:compliance@dbonline.in)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015, Board Meeting (BM-3) of the Company is scheduled to be held on Thursday, 29th October, 2020 at 03:00 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to consider inter-alia Unaudited Standalone and Consolidated Financial Statement for the half Year and Second Quarter (Q-2) ended 30th September, 2020 and other matters as decided by the board. The said notice may be accessed on the company's website at [www.dbonline.in](http://www.dbonline.in) and also on NSE and BSE website.

By order of the Board  
 For DB (International) Stock Brokers Ltd.  
 Sd/-  
 Date: 21.10.2020 Shiv Narayan Daga  
 Place: New Delhi Managing Director

Documentary evidence in the form of:

4. Professional charges to be incurred by the Company

S.No.	Name of the Person
1.	Mr. Anand Mohan
2.	Mr. Anand Mohan
3.	Mr. Anand Mohan
4.	Mr. Anand Mohan
5.	Mr. Anand Mohan
6.	Mr. Anand Mohan
7.	Mr. Anand Mohan
Total	

5. The proceeds of the issue shall be used for the purpose of holding such investments and not otherwise. This the company has declared and has explained in specific purpose for which it is to be used. The company may need your submission of the necessary documents to the Executive Director with account and you be notified the right to give or not to give the same to the company. Please note that, in case you wish to withdraw the same, you will proceed to the right to publish the same in the necessary form.

This document is to be used for the purpose of the issue.



Publication: Vir Arjun - Delhi  
Publish Date: 23.10.2020

बकल ह। C-3851

**डीवी (इंटरनेशनल)  
स्टाक ब्रोकर्स लि.**  
CIN: L67120HR1992PLCO35349  
पंजी. कार्या.: 70, हाजसिंग बोर्ड कॉलोनी  
(ओल्ड), रेवाड़ी, हरियाणा-123401  
दूरभाष सं.-011-43606162,  
ई-मेल ID:- compliance@dbonline.in

**सूचना**  
सेवा (एलओडीआर) विनियम, 2015 के विनियम  
29 एवं 47 के अनुसरण में एतद्वारा सूचित  
किया जाता है कि कम्पनी को बोर्ड बैठक (बीएम-  
3) बुद्धिसूचिवार, 29 अक्टूबर, 2020 को अप  
3.00 बजे इसके कॉर्पोरेट कार्यालय 402, नई  
दिल्ली हाउस, 27, बाराखम्बा रोड, नई दिल्ली-  
110001 में आयोजित की जाएगी जिसमें अन्य  
बातों के साथ-साथ 30 सितम्बर, 2020 को  
समाप्त छमाही एवं द्वितीय तिमाही (क्व-2) के  
अलेखापरीक्षित एकल एवं समेकित वित्तीय  
परिणामों तथा बोर्ड द्वारा निर्धारित अन्य मामलों  
पर विचार एवं अनुमोदन किया जाएगा।  
कॉर्पोरेट सूचना कम्पनी को वेबसाइट  
www.dbonline.in और एनएसई एवं बीएसई  
को वेबसाइट से भी प्राप्त की जा सकती है।  
बोर्ड के आदेशानुसार  
कृत डीवी (इंटरनेशनल) स्टॉक ब्रोकर्स लि.  
हस्ता./-  
दिनांक 21.10.2020 शिव नारायण डामा  
प्रधान, नई दिल्ली प्रबंध निदेशक

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