



DB (INTERNATIONAL) STOCK BROKERS LTD.

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

114, New Delhi House, 27, Barakhamba Road, New Delhi-110001
TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dbonline.in
CIN : L67120GT1992PLC121278

Dated: 07th September, 2021

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| 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 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, DalalStreet Mumbai- 400001 Company Code: 530393 |
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Sub: Submission of Newspaper Publication of Notice of 29th AGM.

Dear Sir,



Please find enclosed the Newspaper Cutting of Business Standard and Financial Express Newspaper (Ahmedabad Edition) in which Notice of the 29th Annual General Meeting of the Company which is to be held on Tuesday, 28th day of September, 2021 is published.

Kindly consider 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 - Ahmedabad Edition
Issue dt. 07.09.2021

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

Regd Office: Unit-P05-02A & P05-02B,
5th 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 OF 29TH ANNUAL
GENERAL MEETING**

Notice is hereby given Pursuant to Section 101 of the Companies Act, 2013, the 29th Annual General Meeting (AGM) of the Company is to be held on Tuesday, 28th day of September, 2021 at 9:30 A.M. at the registered office of the Company at Unit- P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City Ganchi Nagar 382355 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended March 31, 2021 together with the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Shikha Mundra who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

1. To consider and approve the re-appointment of Mr. Milap Chandra Bothra as an Independent Director of the Company for a second term of five consecutive years.

In case of any queries/grievances, the Members may contact Ms. Pragya Singh, Company Secretary of DB (International) Stock Brokers Limited at 011-43606162 or by email at compliance@dbonline.in.

Please note that the Notice of the AGM is available on the Company's website- www.dbonline.in

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

Sd/-

Shiv Narayan Daga
Managing Director
DIN: 00072264

Date: 6th Sep, 2021
Place: New Delhi

Regd. Office- 401, 402, E
CIN: - L65910GJ1993PL

Notice is hereby given that 29th September, 2021 at 11:00 A.M. (Business days as set out in the Companies Act, 2013) read with the Companies (Management and Affairs) (MCA) and recent circulars of the Ministry of Corporate Affairs, Government of India (SF 2015). The Company had all shareholders to register their

The Company's Registrar along with the said notice registered with the Company

Notice is also hereby given of the Company shall remain days inclusive) for the purpose

Notice is also hereby given of the Company (Management and Affairs) (MCA) and recent circulars of the Ministry of Corporate Affairs, Government of India (SF 2015). The Company had all shareholders to register their

Any query or grievances in available at www.evotingindia.com

The Annual report of the available on the website of Br

Place: Vadodara
Date: 07/09/2021

FORM WIN 6

[See rule 7]

Before The National Company Law Tribunal, Ahmedabad Bench
In the Matter of
Mieco Boards Private Limited
Incorporated under Companies Act, 2013
Petition No. of 25 of 2021
Kulwinderkaur Tarjitsingh B

ADVERTISEMENT OF PETITION

Notice is hereby given that a petition for winding up of the above-named company is pending before the Tribunal at Ahmedabad (Company Law Bench) on the 23rd day of August, 2021 before the said Tribunal by Mrs. Kulwinderkaur Tarjitsingh Bath having address: 58, Ward-3/A, Adipur 370205, in a contributory and that the said petition is directed to be heard before the **15th day of November, 2021** at 11:00 A.M. Any contributory or other person supporting or opposing the petition should file an affidavit in support of the petition on the said date before the Tribunal or his representative in person or by a representative with his name and address so that the petitioner or his representative can appear at the hearing of the petition and oppose the petition for the purpose in person or by a representative. A copy of the petition is furnished by the undersigned to the contributory on payment of the charges for the same. Any affidavit to be used in opposition to the petition should be filed in Tribunal and a copy of the same should be filed on the petitioner or his representative less than five days before the date of the hearing.

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Representative of

Newspaper: Financial Express (Gujarati) - Ahmedabad Edition
Issue dt. 07.09.2021

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**ડીબી (ઇન્ટરનેશનલ)
સ્ટોક બ્રોકર્સ લીમીટેડ**

CIN:L67120GJ1992PLC121278

રજી. ઓફીસ: સુભિટ-પીઠપ-૦૨એ અને પીઠપ-૦૨બી, પાંચમો માળ, ટાવર-એ, વર્લ્ડ ટ્રેડ સેન્ટર, વ્હોક-પ૧, સેડ પથ, ઝોન-પ, ગીફ્ટ સિટી ગાંધીનગર, ગુજરાત-૩૮૨૩૫૫ ભારત ફોન : ૦૧૧-૪૩૬૦૬૧૬૨ ઇમેઇલ : compliance@dbonline.in

**૨૯મી વાર્ષિક સામાન્ય
સભાની નોટીસ**

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૧ અંતર્ગત આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૨૯મી વાર્ષિક સામાન્ય સભા મંગળવાર ૨૮ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૯.૩૦ વાગે કંપનીની રજીસ્ટર્ડ ઓફીસ- પુનિટ પીઠપ-૦૨એ અને પીઠપ-૦૨બી, પાંચમો માળ, ટાવર-એ, વર્લ્ડ ટ્રેડ સેન્ટર, વ્હોક-પ૧, સેડ પથ, ઝોન-પ, ગીફ્ટ સિટી ગાંધીનગર ૩૮૨૩૫૫ નીચેના કાર્યો પાર પાડવા માટે યોજાયે.

સામાન્ય કામકામો:

૧. ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પુરા થતાં નાણાકીય વર્ષના ઓફિસ નાણાકીય નિવેદનો (તેમજ સંબંધિત નાણાકીય નિવેદનો) તેમજ તેના પરના ઓફિસ ગ્રાવેક્ટર્સ અને એડિટરોના અહેવાલ મેળવવા, વિચારણા અને સ્વીકૃતિ માટે

૨. કમ્પ્યુટર નિવૃત્ત થતાં શ્રીમતી શિખા મુંડની જગ્યાએ ગ્રાવેક્ટરની નિમણૂક કરવા અને તેણીની પુર્ન નિયુક્તિ માટે યોગ્ય દસ્તાવેજો આપવી

ખાસ કામકામો:

૧. શ્રી વિલાપ ચંદ્ર બોધાની સતત પાંચ વર્ષના બીજા ગણા માટે કંપનીના સ્વતંત્ર ગ્રાવેક્ટર તરીકે પુર્નનિયુક્તિની વિચારણા અને મંજૂરી માટે. કોર્પોરેટ પ્રશ્નો/કરિયાલે માટે, સભ્યો શ્રીમતી પ્રગ્યા સિંઘ, ડીબી (ઇન્ટરનેશનલ) સ્ટોક બ્રોકર્સ લીમીટેડના કંપની સેક્રેટરીનો ૦૧૧ ૪૩૬૦૬૧૬૨ અથવા compliance@dbonline.in ઉપર ઇમેઇલ કરીને સંપર્ક કરી શકે છે.

નોંધ લેવી કે એજાન્ડાની નોટીસ કંપનીની વેબસાઇટ www.dbonline.in પર પણ પ્રાપ્ય છે.

બોર્ડના હુકમથી

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

શિવ નારાયણ ઠાગા

તારીખ : ૦૬.૦૯.૨૧ મેનેજિંગ ડાયરેક્ટર
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સ્થા. અને કોર્પો. ઓફીસ : ૨૦૧-૨૦૨. બીજો માળ.