



DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY
- 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 • Email: compliance@dbonline.in
CIN: L67120HR1992PLC035349

Dated: 14th January, 2020

To, Bombay Stock Exchange Limited Department of Corporate Services 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited 5 th floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Scrip Code: 530393

Symbol: DBSTOCKBRO

Sub: Filing of Newspaper Cutting for Intimation of Board Meeting (BM-4).

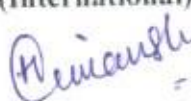
Dear Sir,

Please find the attached Newspaper Cutting published in Business Standard and Veer Arjun for Intimation of Board Meeting (BM-4) for the third quarter ended on 31.12.2019.

Kindly take the same in your records.

Thanks & Regards

For DB (International) Stock Brokers Limited


Himanshi Mittal
Compliance officer
Encl: As Above



**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

NOTICE

Notice is hereby given that the Board meeting (BM-4) will be held on Monday, 20.01.2020 at 12:00 P.M. at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following business:

- 1.To consider, approve and take on record the unaudited Financial Results for the 3rd Quarter ended on 31.12.2019.
- 2.To consider, approve and take on record resignation of Ms. Himanshi Mittal from the post of Company Secretary and Compliance Officer.

By order of the Board

For DB (International) Stock Brokers Ltd.
Sd/-

Date: 10.01.2020 Shiv Narayan Daga
Place: New Delhi Managing Director

5 वीर अर्जुन, नई दिल्ली, 11 जनवरी, 2020

डीवी (इंटरनेशनल)

स्टॉक ब्रोकर्स लि.

CIN: L67120HR1992PLC035349

पंजी. कार्या. : 70, इण्डियन बोर्ड

कॉलोनी (ओल्ड) देवाड़ी

हरियाणा-125401

दूरभाष सं. -011-43606162.

E-mail ID:- compliance@divine.in

सूचना

एकद्वारा सूचित किया जाता है कि निम्नलिखित व्यवसाय के सम्पदन के लिए बोर्ड बैठक (वैग-4) सोमवार, 20.01.2020 को दोपहर 12.00 बजे 402, नई दिल्ली हाउस, 27 बाराखम्बा रोड, नई दिल्ली-110001 में आयोजित की जाएगी।

1. 31.12.2019 को समाप्त तीसरे तिमाही के लिए अलेक्जेंडर/परीक्षित वित्तीय परिणामों पर विचार, अनुमोदन एवं रिकॉर्ड पर लेना।

2. सुश्री हिमांशी मिश्र का कम्पनी सचिव एवं क्नुपालन अधिकारी के पद से त्यागपत्र पर विचार, अनुमोदन एवं रिकॉर्ड पर लेना।

बोर्ड के आदेशानुसार
फुले डीवी (इंटरनेशनल) स्टॉक ब्रोकर्स लि.

हस्ता./-

दिनांक: 10.01.2020 शिव नारायण झा
स्थान: नई दिल्ली प्रबंध निदेशक