



DB (INTERNATIONAL) STOCK BROKERS LTD.

• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
• MCX-SX-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. : 23353795, 96, 97, FAX : 011 - 23736162

CIN : L67120HR1992PLC035349

1st September, 2016

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of AGM to be held on 28th day of September, 2016

Dear Sir/Ma'am,


Please find enclosed the Notice of Annual General Meeting of DB (International) Stock Brokers Limited to be held on Wednesday 28th day of September, 2016

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited


Shiv Narayan Daga Managing Director

Encl: As Above

DB (INTERNATIONAL) STOCK BROKERS LIMITED

Regd Office: 756, Sector- 23A- Gurgaon-122017

CIN: L67120HR1992PLC035349

Phone: 011- 43606162, Fax No: 011-23736162

Email id: compliance@dbonline.in

Website: www.dagabusiness.com

NOTICE OF 24TH ANNUAL GENERAL MEETING & BOOK CLOSURE

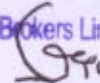
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Listing Regulations the register of members and Share Transfer Book of the Company shall remain closed from 24th September, 2016 to 28th September, 2016 (Both days inclusive) for the purpose of 24th Annual General Meeting for the year ended 31st March, 2016 which is scheduled to be held on Wednesday 28th day of September, 2016 at 5:00 P.M. at 756, Sector- 23A, Gurgaon-122017 at the registered office of the Company.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder, and the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM, which has to be sent to the Members. The e-voting period commences on Saturday 24th September, 2016 at 9:00 a.m. and ends on Tuesday 27th September, 2016 at 5:00 p.m. The e-voting module shall be disabled thereafter. Once the vote on the resolution is cast by the member, he /she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut- off date i.e. 21st September, 2016. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL www.evotingindia.co.in. In case of any queries/ grievances, the Members may contact Mr.Rakesh Dalvi, Deputy Manager at Central Depository Services (India) Limited (CDSL), at 16th Floor, P.J.Towers Dalal Street Fort, Mumbai-400001 by calling at 18002005533 or email at heldpesk.evoting@csdlindia.com or by calling Ms. Sonal Seth, Compliance officer of DB (International) Stock Brokers Limited at 011- 43606162 or by email at compliance@dbonline.in.

Please note that the Notice of the AGM and the Annual Report are available on the Company's website- www.dagabusiness.com.

By Order of the Board of Directors
For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited



Shiv Narayan Daga
Managing Director
DIN: 00072264

Place: New-Delhi

Date: 1st September, 2016