



# 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, BARAKHAMBHA ROAD, NEW DELHI - 110 001  
TEL. : 23353795, 96, 97, FAX : 011 - 23736162

CIN : L67120HR1992PLC035349

17<sup>th</sup> May, 2017

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of Board Meeting**

Dear Sir,

Please find enclosed the Notice of the Board Meeting which is to be held on Friday 26<sup>th</sup> day of May, 2016 at the corporate office of the Company at 402, New Delhi House, 27, Barakhamba Road New Delhi-110001.

Kindly take the same in your records.

Thanking you,  
Yours faithfully,

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

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

Managing Director,

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



# DB (INTERNATIONAL) STOCK BROKERS LTD.

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## NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-1) will be held on Friday, the 26<sup>th</sup> Day of May, 2017 at 5:00 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve and take on record the Audited Financial Results for the Fourth Quarter (Q-4) & Year ended on 31<sup>st</sup> March, 2017.
2. Pursuant to the provisions of Section 184 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, notices in Form MBP-1 regarding disclosure of Director's interest or concern in companies (including shareholding), firms or other association of individuals, as received from Directors of the Company have been taken on record by the board.
3. To consider any other matter with the permission of the Chair as the board thinks fit or which is incidental and ancillary to the business of the Company. Further DB (International) Stock Brokers Limited has informed NSE & BSE that the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the 4<sup>th</sup> Quarter & Year ended on 31<sup>st</sup> March, 2017 for all the officers and Designated Employees (including Directors) of the Company from 17<sup>th</sup> May, 2017 till 30<sup>th</sup> May, 2017 i.e. at least 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 26<sup>th</sup> May, 2017 to the Stock Exchange (Both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 17<sup>th</sup> May, 2017 till 30<sup>th</sup> May, 2017 (both days inclusive).

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

Shiv Narayan Daga  
Managing Director

Dated: 16<sup>th</sup> May, 2017  
Place: New Delhi