



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

17th July, 2017

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

Sub: Intimation of the Board Meeting.

Dear Sir/ Ma'am,

We DB (International) Stock Brokers Limited would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 28th Day of July, 2017 at the Corporate office of the Company at 402, New Delhi House, 27 Barakhamba Road New Delhi DL-110001.


Notice of the Meeting of Board of Directors of the Company is enclosed herewith for your reference.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited


Sonal Seth
Compliance Officer
Encl: As Above



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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-2) will be held on Friday, the 28th Day of July, 2017 at 4:30 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 Unaudited Financial Results for the First Quarter (Q-1) ended on 30th Day of June, 2017.
2. To Considered Director's Report and draft notice for convening of Annual General Meeting of the Company of the Company to be held on Friday 29th Day of September, 2017 at the registered office of the Company at 756, Sector 23A, Gurgaon, Haryana-122017 and to authorize any one of the Director/ Company Secretary of the Company to issue notice for calling the Annual General Meeting of the Company.
3. To Consider resignation of Mr. Sanjeev Kumar Rawal, Chief Financial Officer of the Company with effect from Friday 28th Day of July, 2017 and the Company is looking for a suitable candidate for the post of Chief Financial Officer of the Company in place of Mr. Sanjeev Kumar Rawal.
4. 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 1st quarter ended on 30th June, 2017 for all the officers and Designated Employees (including Directors) of the Company from 17th July, 2017 till 1st August, 2017 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on Friday 28th July, 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 with effect from Monday 17th July, 2017 till Tuesday 1st August, 2017 (both days inclusive).

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

Dated: 17th July, 2017
Place: New Delhi

