



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

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CIN : L67120HR1992PLC035349

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

25th January, 2018

Sub: Intimation of Appointment & Resignation of Company Secretary of the Company.


Dear Sir,

We DB (International) Stock Brokers Limited would like to inform that Ms. Komal Khurana, has been appointed as a Company Secretary of the Company with effect from 25th Day of January, 2018 in place of Ms Sonal Seth who Ceased to be a Company Secretary of the Company with effect from 25th January, 2018 which has been approved and taken on record by the Board of Directors of the Company in the Board Meeting held on thursday 25th Day of January, 2018.

You are requested to take the same in your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited


Managing Director,
Shiv Narayan Daga
Managing Director