



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-110001
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

26th February, 2018

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

Sub: Intimation of the Board Meeting.

Dear Sir,

Please find enclosed the Notice of the Board Meeting to be held on 6th March, 2018 at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001.

Kindly take the above on record.

Thanking you,

Yours faithfully,

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



Shiv Narayan Daga
Managing Director
Encl: As Above



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DB (INTERNATIONAL) STOCK BROKERS LIMITED

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

CIN: L67120HR1992PLC035349

Tel No: 011-43606162

Email Id: compliance@dbonline.in

NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-5) will be held on Tuesday, 6th Day of March, 2018 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 appointment of Ms. Himanshi Mittal as a Company Secretary and Compliance Officer of the Company w.e.f 6th Day of March, 2018 who has given her consent to be appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Komal Khuranna, who ceased to be a Company Secretary and Compliance Officer of the Company with effect from 27th January, 2018 as per the resignation letter submitted.
2. 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.

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



Shiv Narayan Daga
Managing Director

Dated: 26th February, 2018
Place: New Delhi