



# 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, MATUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBHA ROAD, NEW DELHI-110001  
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

Dated: 17<sup>th</sup> May, 2018

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

## Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

Please find enclosed the Notice of the Board Meeting which is to be held on Saturday 26<sup>th</sup> day of May, 2018 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

  
Himanshi Mittal  
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-1) will be held on Saturday, 26<sup>th</sup> Day of May, 2018 at 11:00 A.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 (Consolidated along with Standalone)\* for the First Quarter (Q-1) ended on 31<sup>st</sup> March, 2018.
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 appointment of Mrs. Sheetal Periwal as an Executive Vice President of the Company on such remuneration as determined by the Board subject to the approval of the Shareholders in the ensuing Annual General Meeting.
4. To Consider Director's Report and draft notice for convening of Annual General Meeting of the Company purposed to be held in the month of August at the venue as decided by the Board of Directors in the Board Meeting 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.
5. To consider appointment of Mr. Prassan Navin Kumar Sinha, Company Secretaries as a Secretarial Auditor of the Company for conducting the Secretarial Audit for the financial Year 2017-2018.
6. 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 first quarter ended on 31<sup>st</sup> March, 2018 for all the officers and Designated Employees (including Directors) of the Company from Thursday the 17<sup>th</sup> Day of May, 2018 till Tuesday 29<sup>th</sup> Day of May, 2018 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on Saturday 26<sup>th</sup> Day of May 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 Thursday the 17<sup>th</sup> Day of May, 2018 till Tuesday 29<sup>th</sup> Day of May, 2018 (both days inclusive).

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

Dated: 17.05.2018  
Place: New Delhi



\*Note: The Company is adopting the Consolidated Financial Results as on 31.03.2018 as the Subsidiary Company of the DB (International) Stock Brokers Limited which is incorporated in the year 2017 with the name of Daga Business (International) Stock Brokers (IFSC) Private Limited whose results are required to be consolidated as on 31.03.2018.