



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, BARAKHAMBA ROAD, NEW DELHI-110001
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

Dated: 18th July, 2018

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

Sub: Intimation of Annual General Meeting of DB (International) Stock Brokers Limited

Dear Sir/Ma'am,

Please find enclosed the Notice of Annual General Meeting of DB (International) Stock Brokers Limited which is to be held on Friday 17th day of August, 2018 at 04:00 P.M. at the registered office of the Company at 756, Sector-23A, Gurgaon, Haryana-122017.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga Managing Director

Managing Director

Encl: As Above



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NOTICE OF 26TH ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 26TH Annual General Meeting (AGM) of the Company will be held on Friday, 17th August, 2018 at 04:00 P.M. at 756, Sector 23A, Gurgaon, Haryana- 122017 at the registered office of the Company to transact the business as set out in the AGM Notice. Further members are hereby informed that pursuant to Section 91 of the Companies Act, 2013, Rules thereof and Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 13th August, 2018 to 17th August, 2018 (Both days inclusive) for the purpose of AGM.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder, and the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM, which has been sent to the Members. The e-voting period commences on Tuesday 14th August, 2018 at 9:00 a.m. and ends on Thursday 16th August, 2018 at 05:00 p.m. The e-voting module shall be disabled thereafter. Once the vote on the resolution is cast by the member, he /she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut- off date i.e. 10th August, 2018. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL at www.evotingindia.co.in. In case of any queries/ grievances, the Members may contact Mr.Rakesh Dalvi, Deputy Manager at CDSL, at 16th Floor, P.J.Towers Dalal Street Fort, Mumbai-400001 by calling at 18002005533 or email at heldpesk.evoting@csdlindia.com or by calling Ms Himanshi Mittal, Compliance officer of DB (International) Stock Brokers Limited at 011- 43606162 or by email at compliance@dbonline.in.

Please note that the Notice of the AGM and the Annual Report are available on the Company's website- www.dagabusiness.com.

By Order of the Board of Directors
For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Place: New-Delhi
Date: 18th July, 2018


Shiv Narayan Daga Director
Managing Director
DIN: 00072264