



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

January 29, 2016

To, Department of Corporate Services Bombay Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai-400001	To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Outcome of the Board Meeting (BM-4) held on January 29, 2016 at 4:30 PM.

Dear Sir,

The Board of Directors of the Company has considered the following matters in the Board Meeting:

1. The Board Considered, Approved and took on record the Unaudited Financial Results for the Third Quarter (Q-3) ended on 31st December, 2015.
2. The Board Considered and Appointed Ms. Sonal Seth as a Company Secretary of the Company.

The Board meeting of the Company was concluded at 6:00 P.M. with vote of thanks to the Chairman of the Board Meeting.

Kindly take the same on your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264

Encl: Unaudited Financial Results along with Limited Review Report for the Quarter ended on 31.12.2015