



DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- DEPOSITORY PARTICIPANT-CDSL • IPO, MUTUAL FUND & BONDS

402, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dagabusiness.com
CIN : L67120HR1992PLC035349

4th February, 2019

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

Sub: Intimation of the Board Meeting.

Dear Sir,


Please find enclosed the Notice of the Board Meeting to be held on Thursday, 07th February, 2019 at the corporate office of the Company 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


Himanshi Mittal
Compliance Officer
Encl: As Above

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 Thursday, 07th day of February, 2019 at 2:00 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 Mr. Vishnu Kumar Sharma for the post of Chief financial Officer of the Company with effect from 07th February, 2019.
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.**

**Dated: 29th January, 2019
Place: New Delhi**

**Sd/-
Shiv Narayan Daga
Managing Director**