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

09th, January, 2019

To, Department of Corporate Services Bombay Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, 28th 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

Sub: Outcome of the Board Meeting (BM-4) held on Wednesday 9th January, 2019.

Dear Sir/ Ma'am,

The Outcome of the Meeting of the Board of Directors of the Company held on Wednesday, 9th day of January, 2019 at 12.00 P.M. at the corporate office of the company at 402, New Delhi House, 27 Barakhamba Road New Delhi -110001 is as follows:

1. Board of Directors considered, approved and took on record to increase the borrowing limit upto Rs. 100 Crores as per section 180 (1) (c) of Companies Act, 2013.

2. The Board of Directors approve the Notice of Extra General Meeting to be held on 31st January, 2019 at 4:00 P. M. at its Registered office at 756, Sector 23A, Gurgaon, Haryana-122017 to accord members' approval to increase the borrowing limit upto Rs. 100 Crores as per the section 180 (1)(c) of Companies Act, 2013.

3. The Board of Directors approved appointment of ACS Deepika Bansal to act as Scrutinizer to conduct the process of e-voting at the Extraordinary General Meeting of the Company to be held on 31st January, 2019.

The Board meeting of the Company was concluded at 1:00 P.M. with vote of thanks to the Chairman of the Board Meeting.

Kindly take the same in your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264