



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

Dated: 31st January, 2019

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Subject: Proceedings of Extra Ordinary General Meeting

Dear Sir,

The proceedings of Extra Ordinary General Meeting of DB (International) Stock Brokers Limited held on Thursday 31st day of January 2019 at 04:00 P.M. and concluded at 04:45 P.M. at the registered office of the Company is attached herewith.

You are requested to take the same in your records.

Thanking you,

Your's truly,
For DB (International) Stock Brokers Limited


Himanshi Mittal
Company Secretary
Encl: A/A



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To,
Listing Department
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Bandra (E)
Mumbai - 400051

Subject: Outcome of Extra Ordinary General Meeting held on Thursday, 31st day of January, 2019 at 04:00 P.M. at the registered office of the Company.

Dear Sir,

We wish to inform you that the members of the Company at their Extra Ordinary General Meeting (EGM) held on Thursday, 31st day of January, 2019 at 756, Sector 23A, Gurgaon 122017 inter alia have accorded their consent to the following.

1. To increase the Borrowing Limit upto Rs. 100 Crores as per Section 180 (1) (C) of Companies Act, 2013.

You are requested to take the above on record.

Thanking you,

Your's truly,

For DB (International) Stock Brokers Limited


Himanshi Mittal
Company Secretary
Encl: A/A