



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, BARAKHAMBHA ROAD, NEW DELHI-110001

TEL: 23353795,96,97, 43606162 FAX : 011-23736162

CIN L67120HR1992PLC035349

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.

May 20, 2015

Dear Sir,

Sub: Intimation pursuant to Clause 41 of the Listing Agreement

We would like to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 29th May, 2015 at 4.00 P.M. at its Corporate Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001, inter-alia, to consider the following:

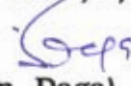
1. Recommendation for approval of the members and take on record the Audited Financial Results for the financial year ended 31st March 2015.
2. Review of Operational and other matters required for the Company's progress.

Kindly take the above on note.

Thanking You,

Yours truly,

For DB (International) Stock Brokers Limited


(Shiv Narayan Daga)
Managing Director