



# 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, BARAKHAMBA ROAD, NEW DELHI-110001

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

CIN L67120HR1992PLC035349

Dated: October 19, 2015

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

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 30<sup>th</sup> October, 2015 at 4.30 P.M. at its Corporate Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001, inter-alia, to consider the following:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2015.
2. To consider any other matter with the permission of the Chairman as the board of directors thinks fit or necessary or incidental to conduct the business of the Company.

The Copy of the Newspaper cutting of Hindi (Veer Arjun) as well as English (Business Standard) Language Newspaper in which advertisement of the Board Meeting is published is attached herewith.

Thanking You,

Yours truly,

**For DB (International) Stock Brokers Limited**

**Shiv Narayan Daga**  
Managing Director  
DIN: 00072264

**Encl: As Above**

# Business Standard

NEW DELHI | MONDAY, 19 OCTOBER 2015

## DB (INTERNATIONAL) STOCK BROKERS LTD.

Regd. Office: 756, Sector-23A,  
Gurgaon - 122017, Haryana

### NOTICE

Pursuant to Clause 41 of the listing agreement, notice is hereby given that the meeting of Board of Directors of the company (BM-3) will be held on Friday, the 30th October, 2015 at 4.30 P.M. at its Corporate Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the Second Quarter (Q-2) ended on 30th September, 2015 and 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.

Sd/-

Date: 19.10.2015  
Place: New Delhi

Shiv Narayan Daga  
Managing Director

वीर अर्जुन, नई दिल्ली, 19 अक्टूबर, 2015

**डीबी (इन्टरनेशनल)  
स्टॉक ब्रोकर्स लि.**

पंजी. कार्या. - 756, सेक्टर-23ए, मुकुंदगढ़-  
122017, हरियाणा  
मुम्बई

एलएडएल मुंबई समझौते के अनुबंध 41 के अनुसार  
में मुम्बई बंदर को जाती है कि कंपनी (सीए-3) के  
निदेशकों के माहल को एक बैठक बुकवार तिथि  
30.10.2015 में अपराह्न 4:30 बजे कंपनी के  
संयुक्त कार्यालय 402, नई दिल्ली हाउस, 27,  
बाराखम्बा रोड, नई दिल्ली-110001 में अन्य तथ्यों  
के साथ-साथ तिथि 30.09.2015 में समान दिनांक  
3 माह हेतु बिना अकेलित विरोध परिणामों के  
विचार, मान्यता तथा अभिलेख में प्रमाण हेतु तथा  
अभ्यर्थ को स्वीकृति के साथ अन्य किसी मामले के  
विचार हेतु जैसा कि माहल उपयुक्त विचार करता  
है अथवा जोकि आह्वानिक तथा कंपनी के लाभार  
हेतु एक अभिव्यक्ति तथा सहायक कंपनी अनुसार है  
बैठक आयोजित की जाएगी।

माहल के आदेश द्वारा

कृते डीबी (इन्टरनेशनल) स्टॉक ब्रोकर्स लि.

हस्ताक्षर

स्थान: नई दिल्ली (श्री शिव साराफ़ हाउस)  
तिथि 19.10.2015 प्रबंध निदेशक