



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, 17 2016

Dear Sir,

Sub: Intimation pursuant to Regulation 29 of the Listing obligation and disclosure requirement regulations, 2015

We would like to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 27th day of May, 2016 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 approve and take on record the Audited Financial Results for the year ended on 31st March, 2016.
2. To consider any other matter as the board of directors thinks fit.

Kindly take the above on note.

Thanking You,

Yours truly,

For DB (International) Stock Brokers Limited


Shiv Narayan Daga
Managing Director



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, MUTUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI - 110 001

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

CIN : L67120HR1992PLC035349

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the company (BM-1) will be held on Friday, the 27th May, 2016 at 4:30 P.M. at its Corporate Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve and take on record the Audited Financial Results for the Fourth Quarter (Q-4) ended on 31st March, 2016.
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.

Date: 17th May, 2016
Place: New Delhi


Shiv Narayan Daga
Managing Director