



# 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

26<sup>th</sup> February, 2018

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: Intimation of the Board Meeting.**

Dear Sir,

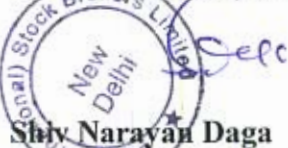
Please find enclosed the Notice of the Board Meeting to be held on 6<sup>th</sup> March, 2018 at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001.

Kindly take the above on record.

Thanking you,

Yours faithfully,

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

  
**Shiv Narayan Daga**  
Managing Director  
Encl: As Above



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## **DB (INTERNATIONAL) STOCK BROKERS LIMITED**

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

**CIN: L67120HR1992PLC035349**

**Tel No: 011-43606162**

**Email Id: [compliance@dbonline.in](mailto:compliance@dbonline.in)**

### **NOTICE**

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-5) will be held on Tuesday, 6<sup>th</sup> Day of March, 2018 at 4:30 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider appointment of Ms. Himanshi Mittal as a Company Secretary and Compliance Officer of the Company w.e.f 6<sup>th</sup> Day of March, 2018 who has given her consent to be appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Komal Khuranna, who ceased to be a Company Secretary and Compliance Officer of the Company with effect from 27<sup>th</sup> January, 2018 as per the resignation letter submitted.
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.**



**Shiv Narayan Daga  
Managing Director**

**Dated: 26<sup>th</sup> February, 2018  
Place: New Delhi**