



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

Dated: 6th March, 2018

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: Outcome of the Board Meeting.

Dear Sir,

Please find enclosed the outcome of the meeting of the Board of Directors of the Company held on Tuesday 6th day of March, 2018 at the corporate office of the Company at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited



Shiv Narayan Daga
Managing Director
Encl: As Above



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6th March, 2018

To, Department of Corporate Services Bombay Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai-400001	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
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Sub: Outcome of the Board Meeting (BM-5) held on 6th Day of March, 2018

Dear Sir,

The Board of Directors of the Company Considered, Approved and took note of appointment of Ms. Himanshi Mittal as a Company Secretary & Compliance Officer of the Company in place of Ms. Komal Khuranna who tendered her resignation to the Company.

The Board meeting of the Company was concluded at 4: 45 P.M with vote of thanks to the Chairman of the Board Meeting.

Kindly take the same in your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264

