



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

12th July, 2016

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 22nd day of July, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daghi Managing Director

Managing Director

Encl: As Above



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NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-2) will be held on Friday, the 22nd day of July, 2016 at 5:00 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, approve and take on record the Unaudited Financial Results for the First Quarter (Q-1) ended on 30th June, 2016
2. To consider adoption of new set of Memorandum of Association and Articles of Association as per the provisions of the Companies Act, 2013.
3. To consider appointment of Mr Milap Chandra Bothra as an Independent Director of the Company subject to the approval of the Stock Exchanges and Shareholders in the ensuing Annual General Meeting.
4. To consider resignation of Mr. Sanjay Kumar Mimani from the post of Directorship of the Company subject to the approval of the Exchange.
5. 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.

For DB (International) Stock Brokers Limited

Managing Director

Date: 12th July, 2016
Place: New Delhi

Shiv Narayan Daga
Managing Director