



# 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, BARAKHAMBHA ROAD, NEW DELHI - 110 001

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

CIN : L67120HR1992PLC035349

19<sup>th</sup> October, 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 Board Meeting**

Dear Sir,

Please find enclosed the Notice of the Board Meeting which is to be held on Friday 28<sup>th</sup> day of October, 2016 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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## NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-3) will be held on Friday, the 28<sup>th</sup> day of October, 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 Second Quarter (Q-2) ended on 30<sup>th</sup> September, 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.



Shiv Narayan Daga  
Managing Director

Date: 19<sup>th</sup> October, 2016  
Place: New Delhi