



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

24.07.2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Submission of Outcome of the Board Meeting held on 24.07.2015

Please find enclosed outcome of the Board Meeting along with Un- Audited Results for the Quarter Ended on 30th June, 2015 and the Limited Review Report of an Auditor.

Kindly take the above on your record.

Thanking You,

Your Faithfully
For DB (International) Stock Brokers Limited

Yashwant Kumar Gupta
Company Secretary



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July 24, 2015

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 held on July 24, 2015 at 4:30 PM

Dear Sir,

The Board has discussed and approved the following transactions.

1.The Board of Directors of the Company has considered, approved and taken on record the Unaudited Financial Results for the Quarter ended on June 30, 2015.

2.The Board of Directors considered the re-appointment of Shiv Narayan Daga, Managing Director of the Company whose period of office is expiring on 5th day of September, 2015, for the period of five years(starting from 6th day of September 2015 to 5th day of September 2020), considering the same , following resolution may be passed:

“RESOLVED THAT pursuant to section 196, 197,198 and 203 with schedule V and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment(s) thereof , for the time being in force) subject to the approval of the members in the general meeting and subject to the approval of the Central Government, if required, the consent of the board of directors of the Company be and is hereby accorded for re- appointment of Shiv Narayan Daga as a Managing Director of the Company with effect from 6th September, 2015 for the period of five years and the payment of the remuneration shall be on the existing terms and conditions which shall further be subject to the approval of the Shareholders in the next general meeting and by the Central Government, if required.

RESOLVED FURTHER THAT Board of Directors of the company be and are hereby authorized to do all such acts, deeds, things as may be considered necessary or incidental to give effect to the above resolution.”

3.The Board of the Directors considered that the Annual General Meeting of the Company will be held on Monday, 14th September, 2015 at 5:00 pm at the registered office of the Company 756 Sector 23A, Gurgaon-122017.

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4.Approved closure of register of members and share transfer book as under:

Date of AGM	Book Closure Dates	Purpose of Book Closure
14 th September, 2015	10 th September,2015 to 14 th September, 2015	Annual General Meeting

5.Approved Dated 7, September, 2015 as the cutoff date (record date for the purpose of rule 20(3) (Vii) of the Companies (Management & Administration) Amendment rules, 2015 (rules) for the purpose of remote e-voting and the voting at the meeting. The members whose names appear in the register of members/ list of beneficial owners of the Company as on close of business on 7, September, 2015, The cut off date, shall be eligible to exercise their votes by remote e-voting and voting at the meeting. Kindly take this on records.

6. Approved engaging services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members of the Company, pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 the Companies (Management & Administration) Amendment rules, 2015 and clause 35B of the listing agreement.

7. Approved the appointment of Mr Sandeep Kumar Roy, Practicing Company Secretary, is the scrutinizer for passing ordinary and /or special resolutions by remote e-voting and voting at the meeting at the ensuing annual general meeting of the Company.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited



Shiv Narayan Daga
Managing Director

Encl: Unaudited Financial Results along with Limited Review Report