



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

CIN L67120HR1992PLC035349

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

Subject: Notice of Board Meeting.

Dear Sir,

Pursuant to the provisions of the Listing Regulations, please find enclosed herewith:

Notice of Board Meeting to be held on 29th January, 2016.

Kindly take the above in your record.

Thanking You,

Yours truly,

For DB (International) Stock Brokers Ltd

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

Shiv Narayan Daga

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-4) will be held on Friday, the 29th January, 2016 at 4:30 P.M. at its Corporate Office: 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 Third Quarter (Q-3) ended on 31st December, 2015.
2. To consider and adopt a Uniform Listing Agreement to be entered into with NSE and BSE.
3. To Appoint Ms. Sonal Seth as a Company Secretary of the Company.
4. 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: 19th January, 2016
Place: New Delhi

Shiv Narayan Daga
Managing Director