



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

July 15, 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: Intimation pursuant to Clause 41 of the Listing Agreement

Pursuant of the Provisions of Clause 41 of the Listing Agreement, we would like to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 24th July, 2015 at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at 4:30 p.m. to consider, approve and take on record, the Unaudited Financial Results for the quarter ended 30th June, 2015 and to consider any other matter as the board thinks fit.

Kindly take the above on note.

Thanking You,

Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director