



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

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CIN : L67120HR1992PLC035349

30th September, 2016

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

Sub: Intimation of Appointment of Director in the Annual General Meeting of the Company

With respect to the approval letter received from the Exchange wide approval letter no: NSE/MEM/4C/65/06432/79922 dated July 12, 2016

We appointed Mr Milap Chand Bothra as an Independent Director of the Company in the Board Meeting which was held on 22nd day of July, 2016 who has been regularized in the Annual General Meeting with the consent of the shareholders of the Company which was held on 28th day of September, 2016 .

You are requested to take the same in your records.

Thanking you,
Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264


Managing Director