



Corp. Address: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane - 401105.
Telefax : 022 28172324 → E-mail : info@djsstocks.com djs2011@gmail.com → Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khattau Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 6th February, 2017

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 511636

NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of **DJS Stock And Shares Limited** will be held on **Tuesday, 14th February, 2017 at 5.30 p.m.** at its Corporate Office at Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401 105 to transact the following business:

1. To consider and approve unaudited quarterly financial results of the Company for the quarter ended 31st December, 2016;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from February 7, 2017 till February 16, 2017 (both days inclusive).

For and on behalf of the Board

Harish Sharma
DIN: 07332874
Director

Regd. Address : "VISWEAWARAM" 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore - 641001, Tamil Nadu.
Tel.: +91-422-2544551 → Fax No.: +91-422-2544553 → CIN No.: L67120TZ1994PLC005030.