



**CIN L67120TZ1994PLC005030**

Shop No 2, First Floor, Building No 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001  
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date 7<sup>th</sup> August, 2019

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

Ref Script Code 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 **Wednesday, 14<sup>th</sup> August, 2019** at **04 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 30<sup>th</sup> June 2019,
- 2 Any other matter with the permission of the Chair

Further the Trading Window will remain closed till 16<sup>th</sup> August, 2019

Kindly take the same on your record

Thanking you

Yours faithfully

**For DJS Stock and Shares Limited**

**Harish Sharma**  
DIN 07332874  
Director



Corporate Off Office No 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,  
Bhayander (E), Thane – 401 105  
Tel No 022 28172324