



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: 21<sup>st</sup> June, 2018

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

**Ref: Scrip 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 **Thursday, 28<sup>th</sup> June, 2018 at 4.00 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 the appointment of Mr. Anish Kumar Sawarnya (holding DIN 08154578), Mr. Hitesh Ugarchand Shah (holding DIN 06770329) and Mr. Govind Chavan Sidda (holding DIN 01608768) as Additional Directors of the Company;
2. To consider and accept the resignation of Mr. Pratik Sudhir Bhatt (holding DIN 00655368), Mr. Avinash Kumar (holding DIN 03172128) and Mr. Sunil Sharma (holding DIN 03172218) from the directorship of the Company;
3. To consider and approve the shifting of registered office of the Company;
4. Any other matter with the permission of the Chair.

**For DJS Stock And Shares Limited**

  
**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.