



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, Khottau Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 20th May, 2017

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai 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, 30th May, 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 audited financial results of the Company for the year ended 31st March, 2017;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from May 22, 2017 till June 1, 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 — GIN No.: L67120TZ1994PLC005030.