



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: 21<sup>st</sup> May, 2022

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 **Monday, 30<sup>th</sup> May, 2022 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 the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022;
2. Any other matter with the permission of the Chair.

Further the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 1<sup>st</sup> June, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully

**For DJS Stock and Shares Limited**

**Harish Sharma**  
DIN: 07332874  
Whole-time Director



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