



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 15th March, 2019

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

Script Code: 511636

Sub Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

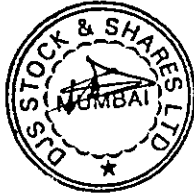
We would like to inform you that the Board of Directors of DJS Stock And Shares Limited at their meeting held on Friday, 15th March, 2019 have accepted the resignation of Mr Hitesh Ugarchand Shah (holding DIN 06770329) and Mr Vinesh Bharatbhai Pandya (holding DIN 07337061) from the directorship of the Company w e f 15th March, 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
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