



**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: 6<sup>th</sup> August, 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 **Saturday, 13<sup>th</sup> August, 2022 at 04:30 p.m.** at its Corporate Office at A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir, Jesal Park, Bhayander (East), Thane - 401 105 to transact the following business:

1. To consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022;
2. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022;
3. 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 15<sup>th</sup> August, 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. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,  
Jesal Park, Bhayander (E), Thane - 401 105.**

**Tel. No. : 8652665514**