



Corp. Address: Office No. 1/2, Casa Blanco, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane - 401105.  
Telefax : 022 28172324 → E-mail : info@djsstocks.com djss2011@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: 5<sup>th</sup> February, 2018

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 Wednesday, 14<sup>th</sup> February, 2018 at 5.00 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 and approve unaudited quarterly financial results of the Company for the quarter ended 31<sup>st</sup> December, 2017;
2. To consider and approve the shifting of registered office of the Company from Coimbatore, State of Tamil Nadu to Thane, State of Maharashtra.
3. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from February 6, 2018 till February 16, 2018 (both days inclusive).

For DJS Stock And Shares Limited

Harish Sharma  
DiN: 07332874  
Director

Regd. Address : "VISWEAWARAM" 132, West Venkotosomy Road, Ground Floor, RS Purom, Coimbatore - 641001, Tamil Nadu.  
Tel.: +91-422-2544551 → Fax No.: +91-422-2544553 → CIN No.: L67120TZ1994PLC005030.