



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: 5th February, 2019

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 Thursday, 14th February, 2019 at 05:00 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 31st December, 2018;
2. To appoint Secretarial Auditors of the Company;
3. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from February 6, 2019 till February 16, 2019 (both days inclusive).

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.
Tel. No. : 022 28172324