



Corp. Address: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhoyander (E), Thane - 401105.
Telefax : 022 28172324 — E-mail : info@djsstocks.com djss2011@gmail.com — Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khattou Bidg., Alkesh Dinesh Modj Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 6th August, 2018

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

Ref: Scrip 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 **Tuesday, 14th August, 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 30th June, 2018;
2. To consider and appoint Company Secretary of the Company;
3. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from August 7, 2018 till August 16, 2018 (both days inclusive).

Please take the same on your records.

Thanking You.

Yours faithfully,
For DJS Stock And Shares Limited


Harish Sharma
DIN: 07332874
Director



Regd. Off. : Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar,
Coimbatore – 641 001.

CIN : L67120TZ1994PLC005030