



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: 5<sup>th</sup> November, 2018

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 **Wednesday, 14<sup>th</sup> November, 2018** 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 30<sup>th</sup> September, 2018;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from November 7, 2018 till November 16, 2018 (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