



Corp. Address: Office No. 1/2, Casa Blanco, Old Raviraj Complex, Jesol 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, Khottou Bidg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 5th December, 2017

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 Thursday, 14th December, 2017 at 5.30 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 September, 2017;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from December 6, 2017 till December 16, 2017 (both days inclusive).

For DJS Stock And Shares Limited


Harish Sharma
DIN: 07332874
Director



Regd. Address : "VISWEAWARAM" 132, West Venkatasomy Road, Ground Floor, RS Puram, Coimbatore - 641001, Tamil Nadu.
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