



STOCK AND SHARES LTD.
THE NEW SIGN OF SUCCESS...

Corp. Address: Office No. 1/2, Casa Blanca, 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: 20th May, 2016

To,
BSE Limited
Department of Corporate Service,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Monday, 30th May, 2016 at 6.00 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 audited financial results of the Company for the year ended 31st March, 2016;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from May 21, 2016 till June 1, 2016 (both days inclusive).

For and on behalf of the Board

Manoj Kumar More
Director
DIN: 00040190

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

