



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 23rd May, 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, 30th May, 2019** at 03 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 quarter and year ended 31st March 2019,
2. Any other matter with the permission of the Chair

Further, as per our intimation dated 5th April, 2019, the Trading Window will remain closed till 1st June, 2019

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