



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 June, 2020

To,
BSE Limited
Corporate Relation Department,
PhirozeJeejeebhoy 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 **Tuesday, 30th June, 2020 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 audited financial results of the Company for the quarter and year ended 31st March, 2020;
2. Any other matter with the permission of the Chair.

Further the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 2nd July, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully
For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Director