



# DB (INTERNATIONAL) Stock Brokers Ltd.

• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS  
• MCX-SX-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • DEPOSITORY PARTICIPANT- CDSL, IPO, MUTUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001  
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

CIN L67120HR1992PLC035349

Department of Corporate Services  
The Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

May 27, 2016

**Sub: Outcome of the Board Meeting held on 27<sup>th</sup> May 2016, at 4:30 P.M.**

Dear Sir,

Following is the outcome of board meeting:

1. The Board of Directors of the Company has considered and Approved Audited Annual Accounts for the financial year ended on 31<sup>st</sup> March, 2016.
2. Pursuant to the provisions of section 14 of the Companies Act, 2013 or any other applicable provisions if any of the Company Act the Board of Directors have adopted and approved new set of Articles of Association subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. Pursuant to the provisions of Section 149 and Section 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 and Companies (Appointments and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and in pursuance of SEBI (Listing obligations and Disclosures requirement ) Regulations, 2015 and Subject to the approval of Shareholders in the ensuing Annual General Meeting the consent of the Board of Directors of the Company be and are hereby accorded to appoint Mr Anand Kumar Begwani having DIN: 00075810 and Mr Milap Chand Bothra having DIN: 00269198 as an Independent Director of the Company they have submitted a declaration that they meets the criteria of Independence under Section 149(6) of the Act, and they are eligible for appointment and in respect of them the company has received notice in writing from them under Section 160 of the Act, specifying their intention to purpose the office of Independent Director of the Company.

The Board Meeting was concluded at 6:00 P.M. with vote of thanks to the Chairman of the meeting.

Kindly take this on records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga  
Managing Director