



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, MATUAL FUND & BONDS

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

May 29, 2015

Sub: Outcome of the Board Meeting held on 29th May 2014, at 4:00 pm

Dear Sir,

Following is the outcome of board meeting:

1. The Board of Directors of the Company has considered the Approved Audited Annual Accounts for the financial year ended on 31st March, 2015 .
2. The Board has considered that w.e.f. 01-04-2015 payment of remuneration to Mrs. Shikha Mundra Women Director of the Company has been withdrawn.
3. Pursuant to the provisions of Section 184 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, notices in Form MBP-1 regarding disclosure of Director's interest or concern in companies (including shareholding), firms or other association of individuals, as received from Directors of the Company have been taken on record by the board.
4. Pursuant to the to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of M/s SNK & Associates , Company Secretaries as Secretarial Auditors of the Company and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee".

Kindly take this on records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director