DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060 Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in CIN: L67120DL1982PLC289090

1) BSE Ltd.

Deputy Manager, Listing Compliance 25th Floor, P. J. Tower, Dalal Street Fort, Mumbai - 400 001

31.10.2023

2) Calcutta Stock Exchange Ltd. Manager, Listing Dept. 7, Lyons Range, Kolkata - 700 001

Dear Sir / Madam.

With further reference & in continuation to our Letter & Email dated 30.10.2023 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on THURSDAY - 09.11.2023 at 10:30 & 11:30 A.M. respectively at its Regd. Office

Trading Window in equity shares will remain closed from 01.10.2023 to 14.11.2023 for all insiders

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

1). Financial Express

English

31.10.2023

2). Jansatta

Hindi

31.10.2023

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on THURSDAY - 09.11.2023 at 10:30 & 11:30 A.M. respectively at its Regd. Office inter-alia to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2023 alongwith half-yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2023, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2023 to 14.11.2023 for all insiders, and Any other matter with the permission of Chair.

Kindly advise if we have to submit any other information, papers, documents, etc Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.

FOR DECOROUS INVESTMENT & TRADING CO LTD

Director DIN: 00074532 Director/Auth. Sign.

Encl: As Above

और उसकी ओर से रितु रस्तोगी जोल्यूशन प्रोफेशनल 1017-2018/10393 नई दिल्ली-11005

ाद, 201010, उतार देल्ली-110092 T: 011.43041400 'णामों का सारांश

पूर्ववर्ती को में समान्त तद्नुक्षपी 3 माह 30.09.2022		
. 4	1.32	
	1.60	
	1.60	
	1.27	

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New Delhi 30.10.2023

Raj Kumar Gupti Director - DIN: 00074532

एएमएस पॉलिमर लिमिटेड (पूर्व में, साई मोह ऑटो लिक्स लिमिटेड)

Tue, 31 October जनसता https://epaper



038016750

JOINTLY WITH NEENA NANDA

For Shivalik Bimetal Controls Limited Sd/-

Dated: 31.10.2023 Place: New Delhi

Aarti Sahni **Company Secretary**

Branch, Agra, A/4, First Floor, Sadar r, Agra

SALE NOTICE

e Properties

struction of Financial Assets and Enforcement Interest (Enforcement) Rules, 2002

slow described immovable property mortgaged/charge to sed Officer of Union Bank of India (Secured Creditor), will of dues as mentioned hereunder to Union Bank of India are also mentioned hereunder.

	Type of Poss- ession	Reserve Price EMD	Demand Notice Date
		Bid Increment	Amount Due
al House No Nagar, Kamla Agra, Area- arla Agarwal, se of others,	Symbolic	57,94,000/-	03.03.2022
		5,79,400/-	24,18,159.51
		57,940/-	interest thereon & Other Expenses
comprised in	ō	54,94,500/-	02.01.2018
Area- 236.12 Bounded as:	ymbol	5,49,450/-	24,68,047.00 interest
		54,945/-	

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New Delhi 30.10.2023

Raj Kumar Gupta Director - DIN: 00074532

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3. Borrowei ture Solut Awadhpu 2. Mr Mu

FINANCIAL EXPRESS Tue, 31 October 2023 / https://epaper.financialexpress.com/

