



Corp. Address: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane - 401105.
Telefax : 022 28172324 ↔ E-mail : info@djsstocks.com djs2011@gmail.com ↔ Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khattau Bldg., Alkesh Dinesh Madi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 3rd August, 2016

To,
BSE Limited
Department of Corporate Service,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 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 **Saturday, 13th August, 2016 at 5.00 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 unaudited quarterly financial results of the Company for the quarter ended 30th June, 2016;
2. To appoint Internal Auditors of the Company;
3. To appoint Secretarial Auditors of the Company;
4. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from August 04, 2016 till August 17, 2016 (both days inclusive).

For and on behalf of the Board

A handwritten signature in black ink that reads 'Manoj'.

Manoj Kumar More
Director
DIN: 00040190

Regd. Address : "VISWEAWARAM" 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore - 641001, Tamil Nadu.
Tel.: +91-422-2544551 ↔ Fax No.: +91-422-2544553 ↔ CIN No.: L67120TZ1994PLC005030.