

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) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

23.09.2022

SUB : PROCEEDINGS of 39TH ANNUAL GENERAL MEETING
was held on FRIDAY - 23.09.2022 - 11:00 A.M. through VIDEO
CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Sir/ Madam,

The 39th ANNUAL GENERAL MEETING was held Today : FRIDAY 23.09.2022 at 11:00 A.M

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 39th AGM of Company are enclosed herewith at "ANNEXURE – A"

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.

RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532



PREETIKA MISHRA
ACS - 32490

Preetika Mishra.

ENCL: AS ABOVE

